2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050254

Entity Name: TODD AND TERRY'S LLC

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3376 HWY. 27/ 441

FRUITLAND PARK, FL 34731 US

Current Mailing Address: New Mailing Address:

3376 HWY. 27/ 441

FRUITLAND PARK, FL 34731 US

FEI Number: 26-2810667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POMERLEAU, TERRY 24 BIG TREE DR.

FRUITLAND PARK, FL 34731 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POMERLEAU, TERRY Address: 3376 HWY. 27/ 441

City-St-Zip: FRUITLAND PARK, FL 34731 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: TERRY POMERLEAU MGRM 02/03/2011