

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000050254

FILED
May 10, 2011
Secretary of State

Entity Name: TODD AND TERRY'S LLC

Current Principal Place of Business:

3376 HWY. 27/ 441
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

Current Mailing Address:

3376 HWY. 27/ 441
FRUITLAND PARK, FL 34731 US

New Mailing Address:

FEI Number: 26-2810667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMERLEAU, TERRY
24 BIG TREE DR.
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

POMERLEAU, TODD
3538 CR 230B
WILDWOOD, FL 34785 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: TODD POMERLEAU

05/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POMERLEAU, TODD
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 Statutes.

SIGNATURE: TODD POMERLEAU

MGRM

05/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date