2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050254

Entity Name: TODD AND TERRY'S LLC

FILED Feb 11, 2012 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, TODD
3538 CR 230B
WILDWOOD, FL 34785
US
POMERLEAU, TODD
409 RICHEY ROAD
LEESBURG, FL 34748
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: 02/11/2012

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 Statues.

SIGNATURE: TODD POMERLEAU PRES 02/11/2012