

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000109608

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** TODD ONKEN CONSTRUCTION GROUP LLC

**Current Principal Place of Business:**

110 ALBATROSS RD  
ROTONDA WEST, FL 33947 US

**New Principal Place of Business:**

430 YALE ST.  
ENGLEWOOD, FL 34223 US

**Current Mailing Address:**

110 ALBATROSS RD  
ROTONDA WEST, FL 33947 US

**New Mailing Address:**

430 YALE ST.  
ENGLEWOOD, FL 34223 US

**FEI Number:** 26-3856059

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ONKEN, TODD A  
110 ALBATROSS RD  
ROTONDA WEST, FL 33947 US

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

ONKEN, TODD A  
430 YALE ST.  
ENGLEWOOD, FL 34223 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:

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ONKEN, TODD A  
Address: 430 YALE ST.  
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: MGRM  
Name: ONKEN, KEITH A  
Address: 430 YALE ST.  
City-St-Zip: ENGLEWOOD, FL 34223 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 ALLEN ONKEN

MGRM

04/28/2011

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