

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jun 12, 2011  
Secretary of State**

DOCUMENT# L09000043819

Entity Name: TODD AND COMPANY LLC

**Current Principal Place of Business:**

4018 SE 3RD AVENUE  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

1950 RICARDO AVE  
FORT MYERS, FL 33901

**Current Mailing Address:**

8951 BONITA BEACH RD  
SUITE 525-283  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

FEI Number: 94-3479921      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RAMER, SHAUNDRA D  
4018 SE 3RD AVENUE  
CAPE CORAL, FL 33904      US

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

RIVERA, LUIS  
408 NW 18TH AVE  
CAPE CORAL, FL 33993      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: LUIS RIVERA      06/12/2011  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RIVERA, LUIS  
Address: 408 NW 18TH AVE  
City-St-Zip: CAPE CORAL, FL 33993

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: LUIS RIVERA      MGRM      06/12/2011  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date