

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000063430

Entity Name: TOH GROUP, LLC

**FILED**  
**Mar 07, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

300 SOUTH PINE ISLAND ROAD  
SUITE 300  
PLANTATION, FL 33324 US

## **New Principal Place of Business:**

1000 SOUTH PINE ISLAND ROAD  
SUITE 440  
PLANTATION, FL 33324 US

## **Current Mailing Address:**

9601WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US

## **New Mailing Address:**

FEI Number: 27-0479441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOWARD E. HAMMER CPA  
300 SOUTH PINE ISLAND ROAD  
SUITE 300  
PLANTATION, FL 33324 US

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

HOWARD E. HAMMER CPA  
1000 SOUTH PINE ISLAND ROAD  
SUITE 440  
PLANTATION, FL 33324 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:

03/07/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: B.O.D. VENTURES, LLC  
Address: P.O. BOX 9896  
City-St-Zip: CORAL SPRINGS, FL 33065

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: EDWARD BRIAN DEPENBROCK

MGRM

03/07/2011

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