

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017720

FILED
May 02, 2012
Secretary of State

Entity Name: TEDROW INVESTMENT HOLDINGS FLORIDA LLC

Current Principal Place of Business:

10133 PECOS STREET
NORTHGLENN, CO 80260 US

New Principal Place of Business:

Current Mailing Address:

10133 PECOS STREET
NORTHGLENN, CO 80260 US

New Mailing Address:

FEI Number: 27-4936406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPORE, SHERI LYNN
208 SKIPPING STONE LAN
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

LEPORE, SHERI LYNN
208 SKIPPING STONE LANE
NAPLES, FL 34119 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:

05/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEINBACH, ADAM J
Address: 10133 PECOS STREET
City-St-Zip: NORTHGLENN, CO 80260 US

Title: MGR
Name: LEPORE, SHERI LYNN
Address: 208 SKIPPING LANE
City-St-Zip: NAPLES, FL 34119

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: SHERI LYNN LEPORE

MGR

05/02/2012

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