

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021331

FILED
May 01, 2012
Secretary of State

Entity Name: TODDSHAUS HOLDINGS, LLC

Current Principal Place of Business:

13600 LESINA COURT
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

21301 S. TAMIAMI TRL
STE 320, PMB 318
ESTERO, FL 33928 US

New Mailing Address:

13600 LESINA COURT
ESTERO, FL 33928 US

FEI Number: 27-5036922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, TODD
13600 LESINA COURT
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRIS, TODD
Address: 13600 LESINA COURT
City-St-Zip: ESTERO, FL 33928 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 HARRIS

MGR

05/01/2012

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