2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046347

Entity Name: TOD ENTERPRISES, LLC

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3324 SE GRAN PARK WAY 1220 SW 25TH LANE STUART,, FL 34997 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

P.O. BOX 1523 PALM CITY, FL 34991

FEI Number: 45-1963203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARFIELD, KENNETH T

1056 SW WHISPER RIDGE TRAIL
PALM CITY, FL 34990 US

BARFIELD, KENNETH T

2120 SW 25TH LANE
PALM CITY, FL 34990 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: 01/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BARFIELD, KENNETH T

 Address:
 2120 SW 25TH LANE

 City-St-Zip:
 PALM CITY, FL 34990

Title: MGRM

Name: BARFIELD, JERRY M
Address: 1046 CHESTNUT HILL CIRCLE
City-St-Zip: MARIETTA, GA 30064

Title: MGR

 Name:
 BARFIELD, KERSHEL T

 Address:
 2120 SW 25TH LANE

 City-St-Zip:
 PALM CITY, FL 34990

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 Statues.

SIGNATURE: K. TOD BARFIELD MGRM 01/23/2012