

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120122

FILED
Jan 16, 2012
Secretary of State

Entity Name: TODDE'S TAP LLC

Current Principal Place of Business:

28701 TRAILS EDGE BLVD
UNIT 8
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

1655 ARDWICK DR
HOFFMAN ESTATES, IL 60169 US

New Mailing Address:

FEI Number: 33-2640381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODDE, CHERYL
28701 TRAILS EDGE BLVD
UNIT 8
BONITA SPRINGS, FL 34134 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: MGRM
Name: TODDE, CHERYL
Address: 1655 ARDWICK DR
City-St-Zip: HOFFMAN ESTATES, IL 60169 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: CHERYL TODDE

MGRM

01/16/2012

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