2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

11. I hereby certify that the information supplies

indicated on this report is true and acqui limited liability company or the receip

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

May 14, 2008 8:00 am Secretary of State DOCUMENT # M05000001905 1. Entity Name 05-14-2008 90080 029 ***138.75 TODD ENGLISH ENTERPRISES, LLC Principal Place of Business Mailing Address 1ST AVE 1ST AVE 203 **CHARLESTOWN MA 02129 CHARLESTOWN MA 02129** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite 206 Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) wite 206 City & State 4. FEI Number Applied For 33-1004023 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Rejudense Avent's gradure required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE ☐ Change Addition NAME ENGLISH, TODD NAME STREET ADORESS 1 FIRST AVE STE 206 STREET ADDRESS CITY-ST-7IP CITY-ST-7iP CHARLESTOWN MA 02129 THE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete Addition HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-Z:P

with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information e and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

wered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED