

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001905

FILED
Mar 05, 2010
Secretary of State

Entity Name: TODD ENGLISH ENTERPRISES, LLC

Current Principal Place of Business:

1ST AVE
SUITE 206
CHARLESTOWN, MA 02129

New Principal Place of Business:

Current Mailing Address:

1ST AVE
SUITE 206
CHARLESTOWN, MA 02129

New Mailing Address:

FEI Number: 33-1004023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ENGLISH, TODD
Address: 1 FIRST AVE STE 206
City-St-Zip: CHARLESTOWN, MA 02129

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 ENGLISH

MGR

03/05/2010

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