2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001905

Entity Name: TODD ENGLISH ENTERPRISES, LLC

FILED Aug 16, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1ST AVE SUITE 206 CHARLESTOWN, MA 02129

Current Mailing Address: New Mailing Address:

1ST AVE SUITE 206 CHARLESTOWN, MA 02129

FEI Number: 33-1004023 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

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 Statues.

SIGNATURE: TODD ENGLISH MR. 08/16/2011