

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 02, 2004
Secretary of State**

DOCUMENT# L03000038310

Entity Name: RODEL CHARITABLE FOUNDATION - FLORIDA, LLC

Current Principal Place of Business:

501 WHITEHEAD ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

501 WHITEHEAD ST.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RODEL CHARITABLE FOU, NDATION - FLOR I DA, INC
Address: 501 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANN HENDERSON

TREA

03/02/2004

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