

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000038310

**FILED
Jul 26, 2005
Secretary of State**

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: 20-0282219 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

ANN HENDERSON
501 WHITEHEAD STREET
KEY WEST, FL 33040 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: ANN HENDERSON 07/26/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 MGRM 07/26/2005

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