

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 25, 2006  
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: 20-0282219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANN HENDERSON  
501 WHITEHEAD STREET  
KEY WEST, FL 33040 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: 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 Chapter 119, 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

01/25/2006

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