

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092747

FILED
Apr 19, 2006
Secretary of State

Entity Name: ROD HOLDINGS, LLC

Current Principal Place of Business:

P.O. BOX 579
OSPREY, FL 34228

New Principal Place of Business:

P.O. BOX 579
OSPREY, FL 34228 US

Current Mailing Address:

P.O. BOX 579
OSPREY, FL 34228

New Mailing Address:

P.O. BOX 579
OSPREY, FL 34228 US

FEI Number: 20-3494078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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 () Delete
Name: RODRIGUEZ, HENRY
Address: P.O. BOX 579
City-St-Zip: OSPREY, FL 34228

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, HENRY
Address: P.O. BOX 579
City-St-Zip: OSPREY, FL 34228 US

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: HENRY RODRIGUEZ

MGR

04/19/2006

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