

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092747

**FILED
Mar 14, 2011
Secretary of State**

Entity Name: ROD HOLDINGS, LLC

Current Principal Place of Business:

2718 CASEY KEY ROAD
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 579
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 20-3494078 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBINSON, ERIC
133 S HARBOR DR
VENICE, FL 34285 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
Name: RODRIGUEZ, HENRY
Address: P.O. BOX 579
City-St-Zip: OSPREY, FL 34229 US

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 Statutes.

SIGNATURE: HENRY RODRIGUEZ MGR 03/14/2011

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