

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092747

Entity Name: ROD HOLDINGS, LLC

FILED  
Feb 08, 2012  
Secretary of State

**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:**

SHAW, TIMOTHY  
240 SOUTH PINEAPPLE AVE  
6TH FLOOR  
SARASOTA, FL 34236 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: TIM SHAW

02/08/2012

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

02/08/2012

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