

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 24, 2011
Secretary of State**

DOCUMENT# L09000097008

Entity Name: RHOADS FAMILY, LLC

Current Principal Place of Business:

631 US HIGHWAY ONE
100
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

631 US HIGHWAY ONE
100
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 27-1171518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN & RYAN ATTORNEYS, P.A.
631 US HIGHWAY ONE
100
NORTH PALM BEACH, FL 33408 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: RHOADS, D. DEAN
Address: P O BOX 8500
City-St-Zip: JUPITER, FL 33468

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: D. DEAN RHOADS MGR 03/24/2011

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