

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000002886

**Entity Name:** WILLIAM G. RODEN, JR., LLC

**FILED**  
**Feb 08, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

200 EAST 13 STREET  
STE B  
RIVIERA BEACH, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

10263 HUNT CLUB LANE  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

**FEI Number:** 27-4504130

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NOWICKI, MARK J P.A.  
480 MAPLEWOOD DRIVE  
SUITE 2  
JUPITER, FL 33458 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  
**Name:** RODEN JR, WILLIAM G  
**Address:** 10263 HUNT CLUB LANE  
**City-St-Zip:** PALM BEACH GARDENS, FL

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:** WILLIAM G RODEN JR

MGRM

02/08/2011

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