

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002886

FILED
Jan 04, 2012
Secretary of State

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

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

01/04/2012

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