

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000009477

FILED
Jul 10, 2002 8:00 AM
Secretary of State

Entity Name: ROOD INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

TOWER PLACE, SUITE 2200
3340 PEACHTREE ROAD NE
ATLANTA, GA 30326

New Principal Place of Business:

TOWER PLACE, SUITE 2200
3340 PEACHTREE ROAD NE
ATLANTA, GA 30326 US

Current Mailing Address:

TOWER PLACE, SUITE 2200
3340 PEACHTREE ROAD NE
ATLANTA, GA 30326

New Mailing Address:

TOWER PLACE, SUITE 2200
3340 PEACHTREE ROAD NE
ATLANTA, GA 30326 US

FEI Number: 58-2629847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, NANCY R
1604 ALABAMA DRIVE #106
WINTER PARK, FL 32789 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PHILLIPS, JAMES L MGRM
Address: 3340 PEACHTREE ROAD NE, STE 2200
City-St-Zip: ATLANTA, GA 30326 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JAMES L. PHILLIPS, JR.

MGRM

07/10/2002

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