

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031494

Entity Name: RODNEY PROPERTIES, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

2533 NE 20 AVENUE
CAPE CORAL, FL 33909

New Principal Place of Business:

197 OCEAN PARK DRIVE
LEHIGH ACRES, FL 33972

Current Mailing Address:

2533 NE 20 AVENUE
CAPE CORAL, FL 33909

New Mailing Address:

11900 BISCAYNE BLVD, SUITE 503
MIAMI, FL 33181

FEI Number: 13-4266101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STECKELBERG, DAWN
2518 NE 20 AVENUE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

SMITH, LINDA M ESQ.
1509 NE 105TH STREET
MIAMI SHORES, FL 33138 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: LINDA M SMITH

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VOEGE, BRIAN
Address: 2533 NE 20 AVENUE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAGE, SANDRA
Address: 197 OCEAN PARK DRIVE
City-St-Zip: LEHIGH ACRES, FL 33972

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SANDRA GRAGE

MGRM

03/27/2009

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