

**2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000038310

**FILED  
Jul 26, 2005  
Secretary of State**

**Entity Name:** RODEL CHARITABLE FOUNDATION - FLORIDA, LLC

**Current Principal Place of Business:**

501 WHITEHEAD ST.  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

501 WHITEHEAD ST.  
KEY WEST, FL 33040

**New Mailing Address:**

**FEI Number:** 20-0282219      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

ANN HENDERSON  
501 WHITEHEAD STREET  
KEY WEST, FL 33040 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: ANN HENDERSON      07/26/2005  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RODEL CHARITABLE FOU, NDATION - FLOR I DA, INC  
Address: 501 WHITEHEAD STREET  
City-St-Zip: KEY WEST, FL 33040 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANN HENDERSON      MGRM      07/26/2005  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date