

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000038310

FILED
Sep 16, 2009
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:

ANN HENDERSON
501 WHITEHEAD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WILLIAM D. BUDINGER
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: WILLIAM D. BUDINGER

09/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODEL CHARITABLE FOUNDATION - FLORIDA, 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 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: WILLIAM D. BUDINGER

MGRM

09/16/2009

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