2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038310

FILED Jan 04, 2012 Secretary of State

Entity Name: RODEL CHARITABLE FOUNDATION - FLORIDA, LLC

Current Principal Place of Business: New Principal Place of Business:

501 WHITEHEAD ST. SUITE 2 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

PO BOX 4014 KEY WEST, FL 33041

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRN

Name: RODEL CHARITABLE FOUNDATION - FLORIDA, INC

Address: 501 WHITEHEAD STREET City-St-Zip: KEY WEST, FL 33040 US

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 Statues.

SIGNATURE: WILLIAM D. BUDINGER DIR 01/04/2012