

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039787

Entity Name: JAMES A. RUDOLPH, LLC

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

39 DELPHINE TERRACE
STATEN ISLAND, NY 10305 US

New Principal Place of Business:

750 OCEAN ROYALE WAY
APT. PH-01
JUNO BEACH, FL 33408 US

Current Mailing Address:

39 DELPHINE TERRACE
STATEN ISLAND, NY 10305 US

New Mailing Address:

FEI Number: 30-0008894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, JAMES A
750 OCEAN ROYALE WAY
APT. PH-01
JUNO BEACH, FL 33408 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: MGR () Delete
Name: RUDOLPH, SCOTT A
Address: 39 DELPHINE TERRACE
City-St-Zip: STATEN ISLAND, NY 10305 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: JAMES A. RUDOLPH

MM

01/21/2005

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