

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039787

Entity Name: JAMES A. RUDOLPH, LLC

FILED
Jan 09, 2007
Secretary of State

Current 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 Principal Place of Business:

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

New Mailing Address:

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

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:

RUDOLPH, JAMES A
750 OCEAN ROYALE WAY
PH-01
JUNO BEACH, FL 33408 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: JAMES A. RUDOLPH

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: V.P. () Delete
Name: RUDOLPH, SCOTT A
Address: 239 RONAN WAY
City-St-Zip: NESHANIC, NJ 08853 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 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: SCOTT A. RUDOLPH

V.P.

01/09/2007

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