

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039787

FILED
Jan 14, 2009
Secretary of State

Entity Name: JAMES A. RUDOLPH, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

750 OCEAN ROYALE WAY
PH-01
JUNO BEACH, FL 33408 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
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/MANAGERS:

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

Title: V.P. () Delete
Name: RUDOLPH, PAMELA A
Address: 750 OCEAN ROYALE WAY
City-St-Zip: JUNO BEACH, FL 33408 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: V.P. (X) Change () Addition
Name: RUDOLPH, PAMELA A
Address: 750 OCEAN ROYALE WAY PH-1
City-St-Zip: JUNO BEACH, FL 33408 US

Title: PRES () Change (X) Addition
Name: RUDOLPH, JAMES A
Address: 750 OCEAN ROYALE WAY PH-1
City-St-Zip: JUNO BEACH, FL 33408 US

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: JAMES A RUDOLPH

PRES

01/14/2009

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