2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039787

Entity Name: JAMES A. RUDOLPH, LLC

FILED Jan 04, 2012 Secretary of State

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

750 OCEAN ROYALE WAY PH-01

JUNO BEACH, FL 33408 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: V.P.

 Name:
 RUDOLPH, SCOTT A

 Address:
 239 RONAN WAY

 City-St-Zip:
 NESHANIC, NJ 08853 US

Title: V.P.

Name: RUDOLPH, PAMELA A
Address: 750 OCEAN ROYALE WAY PH-1
City-St-Zip: JUNO BEACH, FL 33408 US

Title: PRES

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 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: JAMES A RUDOLPH PRES 01/04/2012