

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055013

Entity Name: RAMROD PLAZA, LLC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

24171 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

27217 OVERSEAS HIGHWAY
RAMROD KEY, FL 33042

Current Mailing Address:

P.O. BOX 430909
BIG PINE KEY, FL 330430909

New Mailing Address:

FEI Number: 20-0560916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER B. WALDERA, P.A.
11300 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

LEE R. SANDERS, P.A.
27217 OVERSEAS HIGHWAY
RAMROD KEY, FL 33042 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: LEE R. SANDERS

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANDERS, LEE R
Address: P.O. BOX 430909
City-St-Zip: BIG PINE KEY, FL 330430909

Title: MGRM () Delete
Name: SAN LORENZO, SUNNIE
Address: P.O. BOX 430909
City-St-Zip: BIG PINE KEY, FL 330430909

ADDITIONS/CHANGES:

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

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: LEE SANDERS

MGRM

01/30/2006

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