2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055013

Entity Name: RAMROD PLAZA, LLC

FILED Apr 10, 2010 Secretary of State

Date

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

27217 OVERSEAS HIGHWAY RAMROD KEY, FL 33042

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-0560916 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:

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SANDERS, LEE R Address: P.O. BOX 430909

City-St-Zip: BIG PINE KEY, FL 330430909

Title: MGRM

Name: SAN LORENZO, SUNNIE Address: P.O. BOX 430909

City-St-Zip: BIG PINE KEY, FL 330430909

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: LEE R SANDERS MGRM 04/10/2010