

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055013

Entity Name: RAMROD PLAZA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

27217 OVERSEAS HIGHWAY
RAMROD KEY, FL 33042

New Principal Place of Business:

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:

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

SIGNATURE: SUNNIE A. SAN LORENZO

MGRM

04/29/2011

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