

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026518

FILED
Apr 28, 2010
Secretary of State

Entity Name: RUDOLPH FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

758 W 13TH ST
BUILDING 1
PANAMA CITY, FL 32401

New Principal Place of Business:

7526 HOLLEY CIRCLE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

2433 THOMAS DR
STE 113
PANAMA CITY BEACH, FL 32408

New Mailing Address:

7526 HOLLEY CIRCLE
PANAMA CITY BEACH, FL 32408

FEI Number: 20-1008055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, JOSEPH M
8409 N. LAGOON DRIVE
PANAMA CITY BEACH, FL 32408 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: RUDOLPH, JOSEPH M
Address: 8409 N. LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM
Name: RUDOLPH, ROY F
Address: 105 BROOK DRIVE
City-St-Zip: MUSCLE SHOALS, AL 35661

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: JOSEPH M. RUDOLPH

MR.

04/28/2010

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