2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026518

Entity Name: RUDOLPH FAMILY INVESTMENTS, LLC

FILED Apr 30, 2012 Secretary of State

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

7526 HOLLEY CIRCLE 758 WEST 13TH STREET PANAMA CITY BEACH, FL 32408 PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

7526 HOLLEY CIRCLE 758 WEST 13TH STREET PANAMA CITY BEACH, FL 32408 PANAMA CITY, FL 32401

FEI Number: 20-1008055 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, JOSEPH M 8409 N. LAGOON DRIVE

PANAMA CITY BEACH, FL 32408 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: 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 Statues.

SIGNATURE: JOSEPH M. RUDOLPH MR. 04/30/2012