2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056982

Entity Name: RICHARD ELROD, LLC

FILED Feb 07, 2008 Secretary of State

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

PO. BOX 6079

TITUSVILLE, FL 32782

Current Mailing Address: New Mailing Address:

PO. BOX 6079 TITUSVILLE, FL 32782

FEI Number: 34-2007134 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:

ELROD, RICHARD 4437 RED OAK LANE ZELLWOOD, FL 32798 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ELROD, RICHARD
 Name:

 Address:
 PO. BOX 6079
 Address:

 City-St-Zip:
 TITUSVILLE, FL 32782
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD ELROD PRES 02/07/2008