

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057724

FILED
Apr 28, 2009
Secretary of State

Entity Name: RHODES END INVESTMENTS, L.C.

Current Principal Place of Business:

811 CANEBRAKE DRIVE
OCEAN SPRINGS, MS 39564

New Principal Place of Business:

Current Mailing Address:

811 CANEBRAKE DRIVE
OCEAN SPRINGS, MS 39564

New Mailing Address:

FEI Number: 34-2047575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OAKS, DAVID K ESQ
407 EAST MARION AVENUE, SUITE 101
PUNTA GORDA, FL 33980 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: MGR () Delete
Name: RHODES, FRED L
Address: 3712 CHARRY DRIVE
City-St-Zip: BAKER, LA 70714

Title: MGR () Delete
Name: RHODES, MARK A
Address: 811 CANE BRAKE
City-St-Zip: OCEAN SPRINGS, MS 39564

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARK A RHODES

MGR

04/28/2009

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