

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058223

FILED
Feb 20, 2007
Secretary of State

Entity Name: RHODES PROPERTY GROUP, LLC

Current Principal Place of Business:

7609 DAVIE ROAD EXTENSION
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

7609 DAVIE ROAD EXTENSION
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-1460714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ
3107 STIRLING ROAD, STE. 105
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MICHAEL, RHODES
7609 DAVIE ROAD EXTENSION
HOLLYWOOD, FL 33024 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: MICHAEL RHODES

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RHODES, MICHAEL A
Address: 7609 DAVIE ROAD EXTENSION
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL RHODES

MGR

02/20/2007

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