

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069567

Entity Name: RAMROD RETAIL, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

1508 NE 4TH AVE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

501 NE 13TH STREET
FT LAUDERDALE, FL 33304

Current Mailing Address:

1226 NE 4TH AVE
FT LAUDERDALE, FL 33304

New Mailing Address:

RR1 BOX 157C
HINTON, WV 25951

FEI Number: 86-1115436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, ERIC D
1226 NE 4TH AVE
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LAWRENCE, ERIC D
501 NE 13TH STREET
FT LAUDERDALE, FL 33304 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:

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLETT, RANDALL
Address: 1226 NE 4TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLETT, RANDALL B
Address: RR1 BOX 157C
City-St-Zip: HINTON, WV 25951

Title: MGRM () Change (X) Addition
Name: LAWRENCE, ERIC D
Address: 501 NE 13TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM () Change (X) Addition
Name: SCHWING, RAYMOND T
Address: 501 NE 13TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM () Change (X) Addition
Name: CIACCIA, ROBERT
Address: 501 NE 13TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM () Change (X) Addition
Name: FOX, LAWRENCE
Address: 501 NE 13TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

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: RANDALL KLETT

MGRM

02/27/2009

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