## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000069567

Entity Name: RAMROD RETAIL, LLC

FILED Apr 26, 2012 Secretary of State

Date

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

1508 NE 4TH AVE

FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

RR1 BOX 157C 1226 NE 4TH AVENUE

HINTON, WV 25951 FORT LAUDERDALE, FL 33304 19

FEI Number: 86-1115436 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:

LEATHERWERKS LLC 1226 NE 4TH AVE

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:

Electronic Signature of Registered Agent

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: KLETT, RANDALL B Address: RR1 BOX 157C City-St-Zip: HINTON, WV 25951

Title: MGRM

 Name:
 LAWRENCE, ERIC D

 Address:
 1226 NE 4TH AVE.

 City-St-Zip:
 FT. LAUDERDALE, FL 33304

Title: MGRM

Name: SCHWING, RAYMOND T Address: 1226 NE 4TH AVE.

City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM

Name: CIACCIA, ROBERT Address: 1226 NE 4TH AVE.

City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM
Name: PELKY, JASON
Address: 1226 NE 4TH AVE.

City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGMR
Name: IRA, SMITH C
Address: 1226 NE 4TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33304

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: RANDALL KLETT MGRM 04/26/2012

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