2005 LIMITED LIABILITY COMPANY

STREET ADDRESS

CITY-ST-ZIP

Apr 27, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L04000091773 04-27-2005 90029 024 ****50.00 1. Entity Name RODEM INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 20049927 4601 122ND DRIVE NORTH 4601 122ND DRIVE NORTH WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03262005 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Numbe Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KENNEY, TIMOTHY H Street Address (P.O. Box Number is Not Acceptable) 120 BUTLER STREET, SUITE B WEST PALM BEACH, FL 33407 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Change ☐ Addition TITLE □ Delete TITLE WILSON, RODNEY J NAME NAME STREET ADDRESS 4601 122ND DRIVE NORTH STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 CITY-ST-ZIP ☐ Delete TITE ☐ Channe ☐ Addition TITLE WILSON, EMILIE P NAME NAME 4601 122ND DRIVE NORTH STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33411 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ■ Addition FITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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