FILED May 24, 2007 8:00 am Secretary of State

04-26-2007 90034 008 ****50.00

DOCUMENT # L05000034273 1. Entity Name JACK RUDOLPH, LLC 2000~~-Principal Place of Business Mailing Address 3546 S. OCEAN BLVD 3546 S. OCEAN BLVD SUITE 711 S. PALM BEACH, FL 33480 S. PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 20-4709527 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOFFMAN, DAVID A Street Address (P.O. Box Number is Not Acceptable) 750 E. COCO PLUM CIR. UNIT 8 PLANTATION, FL 33324 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, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete nile ☐ Change Addition RUDOLPH, JACK H NAME 3546 S. OCEAN BLVD, SUITE 711 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP S. PALM BEACH, FL 33480 CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP πηε ☐ Delete TITLE ☐ Change ■ Addition NUME MANE STREET ADDRESS STREET ADDRESS CITY - ST - 21P CITY-ST-ZIP TITLE ☐ Defeta THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST- ZP TITLE Delete TITLE Chance ☐ Addition NAME _ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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. DACK H. RUDOLPH SIGNATURE:

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT