2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034273

Entity Name: JACK RUDOLPH, LLC

FILED Sep 14, 2010 Secretary of State

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

3546 S. OCEAN BLVD SUITE 711 S. PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

3546 S. OCEAN BLVD SUITE 711 S. PALM BEACH, FL 33480

FEI Number: 20-4709527 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:

HOFFMAN, DAVID A 750 E. COCO PLUM CIR. UNIT 8 PLANTATION, FL 33324 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUDOLPH, JACK H

Address: 3546 S. OCEAN BLVD, SUITE 711 City-St-Zip: S. PALM BEACH, FL 33480

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: JACK H. RUDOLPH PRES 09/14/2010