

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037538

Entity Name: RODNEY RUPERT, L.L.C.

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

37 MANRESA RD
FERRAN C/O KESHNER
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

4 COQUINA AVE
ST. AUGUSTINE, FL 32080

Current Mailing Address:

PO BOX 3426
ST. AUGUSTINE, FL 320853426

New Mailing Address:

4 COQUINA AVE
ST. AUGUSTINE, FL 32080

FEI Number: 54-2171961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRAN, ROBERT C
37 MANRESA RD
FERRAN C/O KESHNER
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

FERRAN, ROBERT C
4 COQUINA AVE
ST. AUGUSTINE, FL 32080 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:

02/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRAN, ROBERT C
Address: 37 MANRESA RD, FERRAN C/O KESHNER
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRAN, ROBERT C
Address: 4 COQUINA AVE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: ROBERT C FERRAN

MGRM

02/22/2009

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