2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081480

Entity Name: RODNEY SHENK, LLC

FILED Apr 29, 2008 Secretary of State

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

4216 DEERFIELD DR.

SARASOTA, FL 342331006 US

Current Mailing Address: New Mailing Address:

4216 DEERFIELD DR. SARASOTA, FL 342331006 US

FEI Number: 20-2769414 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET

TALLAHASSEE, FL 32301 US

ELIZABETH A. MILLER ACCOUNTING, INC. 5323 CORK OAK

SARASOTA, FL 34232 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: ELIZABETH A. MILLER 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHENK, RODNEY L
 Name:

 Address:
 4216 DEERFIELD DR.
 Address:

 City-St-Zip:
 SARASOTA, FL 342331006 US
 City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 SHENK, MARY JANE T

 Address:
 Address:
 4216 DEERFIELD DR.

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34233 US

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: RODNEY L SHENK MGRM 04/29/2008