

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092747

Entity Name: ROD HOLDINGS, LLC

FILED  
Apr 18, 2007  
Secretary of State

**Current Principal Place of Business:**

P.O. BOX 579  
OSPREY, FL 34228 US

**New Principal Place of Business:**

2718 CASEY KEY ROAD  
NOKOMIS, FL 34275 US

**Current Mailing Address:**

P.O. BOX 579  
OSPREY, FL 34228 US

**New Mailing Address:**

P.O. BOX 579  
OSPREY, FL 34229 US

FEI Number: 20-3494078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SILBERSTEIN, DAVID M  
720 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 US

**Name and Address of New Registered Agent:**

PERKINS, KRISTEEN  
254 MIAMI AVE W  
VENICE, FL 34285 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: KRISTEEN PERKINS

04/18/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RODRIGUEZ, HENRY  
Address: P.O. BOX 579  
City-St-Zip: OSPREY, FL 34228 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ, HENRY  
Address: P.O. BOX 579  
City-St-Zip: OSPREY, FL 34229 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY RODRIGUEZ

MGR

04/18/2007

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