

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092747

Entity Name: ROD HOLDINGS, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

2718 CASEY KEY ROAD
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 579
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 20-3494078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, ERIC
133 S HARBOR DR
VENICE, FL 34285 US

Name and Address of New Registered Agent:

SHAW, TIMOTHY
240 SOUTH PINEAPPLE AVE
6TH FLOOR
SARASOTA, FL 34236 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: TIM SHAW

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: HENRY RODRIGUEZ

MGR

02/08/2012

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