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: New Principal Place of Business:

2718 CASEY KEY ROAD NOKOMIS, FL 34275 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

ROBINSON, ERIC

133 S HARBOR DR

VENICE, FL 34285

US

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:

Γitle: 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 Statues.

SIGNATURE: HENRY RODRIGUEZ MGR 02/08/2012