

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099420

Entity Name: M. RODOLICO, L.L.C.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

3175 62ND AVE.
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

3175 62ND AVE.
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 83-0438215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKLE, WILLIAM R
1901 SOUTH CONGRESS AVE. SUITE 120
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORFORD, QUENTIN C
Address: 14694 F PERTSHIRE RD
City-St-Zip: HOUSTON, TX 77079

Title: MGRM
Name: RODOLICO, MARK
Address: 3175 62ND AVE.
City-St-Zip: VERO BEACH, FL 32966

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: MARK RODOLICO

MGRM

05/02/2011

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