2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003374

Entity Name: RJO HOLDINGS LLC

FILED Mar 02, 2011 Secretary of State

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

1730 AKRON PENINSULA ROAD 8805 TAMIAMI TRAIL NORTH SUITE #1

#306

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

1730 AKRON PENINSULA ROAD PO BOX 771326 NAPLES, FL 34107 SUITE #1

AKRON, OH 44313

AKRON, OH 44313

FEI Number: 20-4092561 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:

LYNCH, MICHAEL A 672 HICKORY ROAD NAPLES, FL 34108 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

O'DONNELL, RICHARD J Name:

Address: 8805 TAMIAMI TRAIL NORTH #306

City-St-Zip: NAPLES, FL 34108

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: RICHARD J ODONNELL **MGRM** 03/02/2011