

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042833

FILED
Jan 16, 2008
Secretary of State

Entity Name: RUPERT RHODD & ASSOCIATES LLC

Current Principal Place of Business:

5610 NW 61ST STREET, APARTMENT 1121
COCONUT CREEK, FL 33073

New Principal Place of Business:

5580 NW 61ST STREET, APARTMENT 619
COCONUT CREEK, FL 33073

Current Mailing Address:

P.O. BOX 970313
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 20-8378001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODD, RUPERT
5610 NW 61ST STREET, APARTMENT 1121
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

RHODD, RUPERT
5580 NW 61ST STREET, APARTMENT 619
COCONUT CREEK, FL 33073 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:

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RHODD, RUPERT
Address: 5610 NW 61ST STREET, APARTMENT 1121
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete
Name: SCHROUDER, SANDRA
Address: 808 SE 4TH COURT, #21
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RHODD, RUPERT
Address: 5580 NW 61ST STREET, APARTMENT 619
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM (X) Change () Addition
Name: SCHROUDER, SANDRA
Address: 808 SE 4TH STREET, #21
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify 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: RUPERT RHODD

MGRM

01/16/2008

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