

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048041

FILED
May 31, 2007
Secretary of State

Entity Name: ROD CONSTRUCTION & SITE DEVELOPMENT LLC

Current Principal Place of Business:

2839 PAMPAS CT
KISSIMMEE, FL 34746

New Principal Place of Business:

9500 SATELLITE BLVD
180
ORLANDO, FL 32837

Current Mailing Address:

2839 PAMPAS CT
KISSIMMEE, FL 34746

New Mailing Address:

9500 SATELLITE BLVD
180
ORLANDO, FL 32837

FEI Number: 20-4851174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RM BUSINESS SOLUTIONS INC.
PO BOX 121392
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

RM BUSINESS SOLUTIONS INC.
9500 SATELLITE BLVD
180
ORLANDO, FL 32837 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:

05/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENRIQUEZ, WILLIAM
Address: 2839 PAMPAS CT
City-St-Zip: KISSIMMEE, FL 34736

Title: MGR () Delete
Name: FERNANDEZ, OLIVER D
Address: PO BOX 26
City-St-Zip: CAMBRIDGE, MA 02139

Title: MGR () Delete
Name: MC LEAN, BURKE
Address: 8445 CROW TRIAL
City-St-Zip: KISSIMMEE, FL 34747

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENRIQUEZ, WILLIAM
Address: 3130 TWISTED OAK LOOP
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR (X) Change () Addition
Name: ANGELA GETHERS, TRUS, TEE
Address: PO BOX 26
City-St-Zip: CAMBRIDGE, MA 02139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: RIVERA, EDWIN
Address: 614 EAST GRAND HWY
City-St-Zip: CLERMONT, FL 347112433

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: EDWIN RIVERA

MGR

05/31/2007

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