

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048041

FILED
Jan 31, 2008
Secretary of State

Entity Name: ROD CONSTRUCTION & SITE DEVELOPMENT LLC

Current Principal Place of Business:

9500 SATELLITE BLVD
180
ORLANDO, FL 32837

New Principal Place of Business:

9753 SOUTH ORANGE BLOSSOM TR
208
ORLANDO, FL 32837

Current Mailing Address:

9500 SATELLITE BLVD
180
ORLANDO, FL 32837

New Mailing Address:

9753 SOUTH ORANGE BLOSSOM TR
208
ORLANDO, FL 32837

FEI Number: 20-4851174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RM BUSINESS SOLUTIONS INC.
9753 SOUTH ORANGE BLOSSOM TR
208
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: EDWIN RIVERA

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLIVER D FERNANDEZ,, TRUSTEE
Address: 8220 OAK PRIDE CT
City-St-Zip: TAMPA, FL 33647

Title: MGR (X) Change () Addition
Name: RIVERA, EDWIN
Address: 614 EAST GRAND HWY
City-St-Zip: CLERMONT, FL 34711

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

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

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

01/31/2008

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