2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076068

Entity Name: RODEO BEACH, LLC

MGR

FILED Feb 27, 2008 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 3152 LITTLE ROAD #208 TRINITY, FL 34655 **Current Mailing Address: New Mailing Address:** 3152 LITTLE ROAD #208 TRINITY, FL 34655 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THE ELAN LIFE, LLC 3152 LITTLE ROAD UNIT 208 TRINITY, FL 34655 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: ADDITIONS/CHANGES:

() Delete Title:

 Name:
 HOBBS, JENNIFER J
 Name:

 Address:
 3152 LITTLE ROAD UNITY 208
 Address:

 City-St-Zip:
 TRINITY, FL 34655 US
 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: CHRISTYANNE GASPAR MRS 02/27/2008