2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082763

Entity Name: RUDDY HOLDINGS, L.L.C.

FILED Apr 04, 2012 Secretary of State

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

115 CAMPBELL DRIVE WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

115 CAMPBELL DRIVE WINTER HAVEN, FL 33884

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GASSMAN, ALAN S ESQ 1245 COURT STREET, STE 102 CLEARWATER, FL 33756 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:

Title: DR

Name: RUDDY, PATRICK J Address: 115 CAMPBELL DR.

City-St-Zip: WINTER HAVEN, FL 33884 US

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: PATRICK RUDDY MGR 04/04/2012