

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117616

FILED
Apr 27, 2007
Secretary of State

Entity Name: RUDOLPH DESIGN AND CONSTRUCTION, LLC

Current Principal Place of Business:

4280 MILLER DRIVE
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 67411
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 32-0201633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, CARLA J
4280 MILLER DRIVE
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

RUDOLPH, CARLA J PRES
4280 MILLER DRIVE
ST PETE BEACH, FL 33706 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: CARLA RUDOLPH

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: RUDOLPH, CARLA J MS
Address: 4280 MILLER DRIVE
City-St-Zip: ST PETE BEACH, FL 33706 US

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: CARLA RUDOLPH

PRES

04/27/2007

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