

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117616

FILED
Apr 25, 2012
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:

326 16TH AVE NE
ST PETERSBURG, FL 33704

Current Mailing Address:

P.O. BOX 67411
ST. PETE BEACH, FL 33736

New Mailing Address:

326 16TH AVE NE
ST PETERSBURG, FL 33704

FEI Number: 32-0201633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUDOLPH, CARLA J PRES
326 16TH AVE NE
ST PETERSBURG, FL 33704 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

04/25/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: RUDOLPH, CARLA J MS
Address: 326 16TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33704 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 Statutes.

SIGNATURE: CARLA J RUDOLPH

PRES

04/25/2012

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