2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000047191

Entity Name: 4749 RODICK STREET, LLC

FILED Apr 28, 2011 Secretary of State

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

7377 PINELAND ROAD PINELAND, FL 33945

Current Mailing Address: New Mailing Address:

P.O. BOX 456 P.O. BOX 400

MATLACHA, FL 33993 MATLACHA, FL 33993

FEI Number: 26-0213994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCRORY LAW FIRM, PL 150 LAISHLEY COURT, SUITE 122 PUNTA GORDA, FL 33950 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:

Γitle: MGR

Name: CAMMICK, JOHN E Address: P.O. BOX 400 City-St-Zip: MATLACHA, FL 33993

Title: MGR

Name: DWYER, PATRICIA A Address: P.O. BOX 400

City-St-Zip: MATLACHA, FL 33993

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: JOHN E. CAMMICK MGR 04/28/2011