

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047923

FILED
Sep 13, 2008
Secretary of State

Entity Name: RODRICK WALTERS ENTERPRISES LLC

Current Principal Place of Business:

12515 ORANGE DRIVE, SUITE 808
DAVIE, FL 33330

New Principal Place of Business:

12525 ORANGE DRIVE
SUITE 715
DAVIE, FL 33330

Current Mailing Address:

12515 ORANGE DRIVE, SUITE 808
DAVIE, FL 33330

New Mailing Address:

12525 ORANGE DRIVE
SUITE 715
DAVIE, FL 33330

FEI Number: 20-8974477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WALTERS, RODRICK W
12515 ORANGE DRIVE, SUITE 808
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

WALTERS, RODRICK W
12525 ORANGE DRIVE
SUITE 715
DAVIE, FL 33330 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:

09/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALTERS, RODRICK W
Address: 12515 ORANGE DRIVE, SUITE 808
City-St-Zip: DAVIE, FL 33330

Title: MGRM () Delete
Name: PREMIER VENTURE GROU, P OF SO. FLORI D A, INC.
Address: 12515 ORANGE DRIVE, SUITE 808
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALTERS, RODRICK W
Address: 12525 ORANGE DRIVE, SUITE 715
City-St-Zip: DAVIE, FL 33330

Title: MGRM (X) Change () Addition
Name: PREMIER VENTURE GROU, P OF SO. FLORI D A, INC.
Address: 12525 ORANGE DRIVE, SUITE 715
City-St-Zip: DAVIE, FL 33330

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: RODRICK WALTERS

MGRM

09/13/2008

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