2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057644

Entity Name: RODES INVESTMENT, LLC

FILED Apr 23, 2009 Secretary of State

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

242 FIFTH AVENUE

INDIALANTIC, FL 32903 US

Current Mailing Address: New Mailing Address:

242 FIFTH AVENUE

INDIALANTIC, FL 32903 US

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:

KANCILIA, JOHN R 1800 W. HIBISCUS BOULEVARD SUITE 138

MELBOURNE, FL 32901 US

COCHRAN, ROBERT L JR 242 FIFTH AVENUE INDIALANTIC, FL 32903 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: ROBERT L. COCHRAN, JR. 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR
 () Delete

 Name:
 COCHRAN, ROBERT L SR.

 Address:
 242 FIFTH AVENUE

 City-St-Zip:
 INDIALANTIC, FL 32903 US

Title: () Delete

Name: Address: City-St-Zip: Title: MGR (X) Change () Addition

Name: COCHRAN, ROBERT L JR.
Address: 242 FIFTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: ST () Change (X) Addition

Name: BROOKS, LINDA Address: 575 COCONUT ST

ADDITIONS/CHANGES:

City-St-Zip: SATELLITE BEACH, FL 32937 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: ROBERT L. COCHRAN, JR. MGR 04/23/2009