

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084394

FILED
Apr 26, 2010
Secretary of State

Entity Name: ROD CO. DEALER SERVICES, LLC

Current Principal Place of Business:

1600 SOUTH OCEAN BLVD.
MPH-01
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

Current Mailing Address:

1600 SOUTH OCEAN BLVD.
MPH-01
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

FEI Number: 26-0739976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRGIL L. LIGHT, P.A.
1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: HATFIELD, RODNEY B
Address: 1600 SOUTH OCEAN BLVD., MPH-01
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: SCTR
Name: NEWMAN II, ROY S
Address: 3025 WASHINGTON RD
City-St-Zip: MCMURRAY, PA 15317

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: ROY S NEWMAN II

SCTR

04/26/2010

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