

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120571

FILED
Apr 28, 2009
Secretary of State

Entity Name: RUDOLPH & RUDOLPH ENTERPRISES, LLC

Current Principal Place of Business:

470 WEST DEARBORN ST.
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

470 WEST DEARBORN ST.
ENGLEWOOD, FL 34223

New Mailing Address:

1082 RUPPERT RD
MARCO ISLAND, FL 34145

FEI Number: 41-2273894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKIN, DAVID A
170 WEST DEARBORN ST.
ENGLEWOOD, FL 34223 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 () Delete
Name: RUDOLPH, HAROLD R
Address: 1082 RUPPERT RD
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: RUDOLPH, ANNE B
Address: 1082 RUPPERT RD
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

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

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

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: HAROLD RUDOLPH

PRES

04/28/2009

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