

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075310

FILED
Jun 26, 2009
Secretary of State

Entity Name: RAMROD DISCOVERIES, LLC

Current Principal Place of Business:

111 WEST INDIES DRIVE
RAMROD KEY, FL 33042

New Principal Place of Business:

30326 SPRINGWATER CIRCLE
LEESBURG, FL 34748 US

Current Mailing Address:

111 WEST INDIES DRIVE
RAMROD KEY, FL 33042

New Mailing Address:

12384 EASTLAND CT.
SAINT LOUIS, MO 63146 US

FEI Number: 26-3118628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

VAN LOON, DAVID ESQ.
FELDMAN KOENIG HIGHSMITH & VAN LOON P.
3158 NORTHSIDE DRIVE
KEY WEST, FL 33040 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: MGR () Delete
Name: MACONAUGHEY, KIRK
Address: 111 WEST INDIES DRIVE
City-St-Zip: RAMROD KEY, FL 33042

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WADELL, DAVID
Address: 12384 EASTLAND CT.
City-St-Zip: SAINT LOUIS, MO 63146 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: DAVID WADELL

MGR

06/26/2009

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