

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000075310

FILED
Jul 27, 2009
Secretary of State**Entity Name:** RAMROD DISCOVERIES, LLC**Current Principal Place of Business:**30326 SPRINGWATER CIRCLE
LEESBURG, FL 34748 US**New Principal Place of Business:****Current Mailing Address:**12384 EASTLAND CT.
SAINT LOUIS, MO 63146 US**New Mailing Address:**30326 SPRINGWATER CIRCLE
LEESBURG, FL 34748 US**FEI Number:** 26-3118628**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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: WADELL, DAVID
Address: 12384 EASTLAND CT.
City-St-Zip: SAINT LOUIS, MO 63146 USTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: WADELL, DAVID
Address: 12384 EASTLAND CT.
City-St-Zip: SAINT LOUIS, MO 63146 USTitle: MGRM () Change (X) Addition
Name: HANSEN, MARV
Address: 30326 SPRINGWATER CIRCLE
City-St-Zip: LEESBURG, FL 34748 USTitle: MGRM () Change (X) Addition
Name: WADELL, SHIRLEY J
Address: 12384 EASTLAND CT
City-St-Zip: SAINT LOUIS, MO 63146 USTitle: MGRM () Change (X) Addition
Name: HANSEN, MARVA
Address: 30326 SPRINGWATER CIRCLE
City-St-Zip: LEESBURG, FL 34748 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 M WADELL

MGRM

07/27/2009

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