

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091522

FILED
Jan 23, 2011
Secretary of State

Entity Name: DODGE GUITARS AND FINE WOODWORKING L.L.C.

Current Principal Place of Business:

2120 LOGVIEW DR.
TALLAHASSEE, FL 32303

New Principal Place of Business:

2120 LONGVIEW DR.
TALLAHASSEE, FL 32303

Current Mailing Address:

2120 LOGVIEW DR.
TALLAHASSEE, FL 32303

New Mailing Address:

2120 LONGVIEW DR.
TALLAHASSEE, FL 32303

FEI Number: 27-3379996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DODGE, RICK
2120 LOGVIEW DR.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

DODGE, RICK
2120 LONGVIEW DR.
TALLAHASSEE, FL 32303 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:

01/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DODGE, RICK
Address: 2120 LONGVIEW DR.
City-St-Zip: TALLAHASSEE, FL 32303

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: RICK DODGE

PRES

01/23/2011

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