

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143428

FILED
Apr 10, 2012
Secretary of State

Entity Name: REXROAD AND REXROAD, L.L.C

Current Principal Place of Business:

3412 CURACAGO CT.
PUNTA GORDA, FL 33950

New Principal Place of Business:

3412 CURACAO CT.
PUNTA GORDA, FL 33950

Current Mailing Address:

3412 CURACAGO CT.
PUNTA GORDA, FL 33950

New Mailing Address:

3412 CURACAO CT.
PUNTA GORDA, FL 33950

FEI Number: 45-4115854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BESSEY, DENNIS
357 WEST MARION
PUNTA GORDA, FL 33950 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
Name: REXROAD, ROBERT
Address: 357 W. MARION
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR
Name: REXROAD, ROBERT
Address: 3412 CURACAO COURT
City-St-Zip: PUNTA GORDA, FL 33950

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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: ROBERT REXROAD

MGR

04/10/2012

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