

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000069

FILED
Jan 03, 2008
Secretary of State

Entity Name: RUDD APOPKA, LLC

Current Principal Place of Business:

68 COOMBS STREET
SUITE C-1
NAPA, CA 94559 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 670
NAPA, CA 94559 US

New Mailing Address:

FEI Number: 62-1814878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, HAROLD L
2 SOUTH BISCAYNE BLVD., STE 2400
MIAMI, FL 33131 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: RUDD, LESLIE G
Address: 68 COOMBS STREET SUITE C-1
City-St-Zip: NAPA, CA 94559

ADDITIONS/CHANGES:

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: JON BOWMAN

MGR

01/03/2008

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