

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2007
Secretary of State**

DOCUMENT# L06000082199

Entity Name: RUTAN, L.L.C.

Current Principal Place of Business:

1605 MAIN STREET SUITE 1001
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1605 MAIN STREET SUITE 1001
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 37-1529311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, STANLEY A
1605 MAIN STREET SUITE 1001
SARASOTA, FL 34236 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: GOLDSMITH, STANLEY A
Address: 1605 MAIN STREET SUITE 1001
City-St-Zip: SARASOTA, FL 34236

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: STANLEY A. GOLDSMITH

MGR

04/27/2007

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