

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082199

FILED
Apr 30, 2009
Secretary of State

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PT (X) Change () Addition
Name: GOLDSMITH, STANLEY A
Address: 1605 MAIN STREET SUITE 1001
City-St-Zip: SARASOTA, FL 34236

Title: VPS () Change (X) Addition
Name: LANDERS, RUTH
Address: 4048 LAS PALMAS WAY
City-St-Zip: SARASOTA, FL 34238

Title: ASAT () Change (X) Addition
Name: VAN PRAAG, DEBRA E
Address: 1605 MAIN STREET, SUITE 1001
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Change (X) Addition
Name: GOLDSMITH, STANLEY A
Address: 1605 MAIN STREET, SUITE 1001
City-St-Zip: SARASOTA,, FL 34236

Title: MGR () Change (X) Addition
Name: LANDERS, RUTH
Address: 4048 LAS PALMAS WAY
City-St-Zip: SARASOTA, FL 34238

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

04/30/2009

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