

# 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