

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115982

FILED
Jan 19, 2009
Secretary of State

Entity Name: RUSH FORTY ENTERPRISES, LLC

Current Principal Place of Business:

345 NORTH FORT LAUDERDALE BEACH BOULEVARD
#804
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

345 NORTH FORT LAUDERDALE BEACH BOULEVARD
#804
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 26-1430622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUTTER, C. CHRISTIAN
2850 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 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: MGRM () Delete
Name: BATES, ROBERT
Address: 345 NORTH FORT LAUDERDALE BEACH BLVD. #804
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: MGRM () Delete
Name: SCHELLENGER, NORMAN
Address: 385 N.W. SHEFFIELD CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT BATES

MR

01/19/2009

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