

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 06, 2007 8:00 am
Secretary of State

07-06-2007 90036 029 ****50.00

DOCUMENT # L00000003756 1. Entity Name RUTLAND PROPERTIES, LLC	
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Principal Place of Business 1302 DELANEY AVENUE ORLANDO, FL 32806	Mailing Address 1302 DELANEY AVENUE ORLANDO, FL 32806
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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07022007 Chg-LLC CR2E083 (12/06)

4. FEI Number 58-2530140	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent RUTLAND, VALERIE 1302 DELANEY AVENUE ORLANDO, FL 32806	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City
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FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Valerie Rutland (NOTE: Registered Agent signature required when reinstating) DATE 7/2/07

**Filing Fee is \$50.00
Due by September 14, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE	MGRM RUTLAND, VALERIE S 1302 DELANEY AVE ORLANDO, FL 32806	TITLE	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUTLAND, EDWARD H	NAME	
STREET ADDRESS	1302 DELANEY AVE	STREET ADDRESS	
CITY-ST-ZIP	ORLANDO, FL 32806	CITY-ST-ZIP	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	MGRM	TITLE	
NAME	FLEMING, LAURA	NAME	
STREET ADDRESS	2946 EAST HOOVER	STREET ADDRESS	
CITY-ST-ZIP	ORANGE, CA 92867	CITY-ST-ZIP	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	MGRM	TITLE	MGRM
NAME	RUTLAND, WELLS G	NAME	Rutland, Wells G.
STREET ADDRESS	EL DANTE 4333, APARTMENT 1304	STREET ADDRESS	Ave. Providencia 455, Depto 804
CITY-ST-ZIP	LAS CONDES, SANTIAGO CHILE,	CITY-ST-ZIP	Providencia, Santiago, Chile
	<input type="checkbox"/> Delete		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	MGRM	TITLE	
NAME	RUTLAND, E. HAMPTON DR.	NAME	
STREET ADDRESS	534 PENNSYLVANIA AVENUE	STREET ADDRESS	
CITY-ST-ZIP	JACKSON, MS 39216	CITY-ST-ZIP	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		TITLE	MGRM
NAME		NAME	Rutland, John W.
STREET ADDRESS		STREET ADDRESS	1965 Rodney Dr., Apt 310
CITY-ST-ZIP		CITY-ST-ZIP	Los Angeles, CA 90027
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 Valerie Rutland, MGRM

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



40123172

Annual Report Online Filing

Document Number L00000003756

Business Entity Name RUTLAND PROPERTIES, LLC

FEI Number 582530140

FEI Number Status Listed Above Applied For Not Applicable

Certificate of Status Desired Yes No \$5.00 each

Here is also the corrected on-line form, however, your website kept "timing out" and would not accept it. I've included it as well, and it is correct.

Valerie Rutland

Principal Place of Business

Address 1302 DELANEY AVENUE
Suite, Apt. #, etc.
City, State ORLANDO, FL
Zip Code & Country 32806

Mailing Address

Address 1302 DELANEY AVENUE
Suite, Apt. #, etc.
City, State ORLANDO, FL
Zip Code & Country 32806

Name And Address of Registered Agent

Name (Last, First, Middle, Title) RUTLAND, VALERIE

- OR -

Business to serve as RA

Address 1302 DELANEY AVENUE
Suite, Apt. #, etc.
City, State ORLANDO, FL
Zip Code & Country 32806 US

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual

ATTACHMENT # 40123172

name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

Valerie Rutland

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes.

Managing Member/Manager Name And Address

Name And Address #1

Title: MGRM
Name (Last, First, Middle, Title): RUTLAND, VALERIE, S

- OR -

Entity Name to serve as MGR or MGRM

Street Address: 1302 DELANEY AVE

City, State: ORLANDO, FL

Zip Code & Country: 32806

Name And Address #2

Title: MGRM
Name (Last, First, Middle, Title): RUTLAND, EDWARD, H

- OR -

Entity Name to serve as MGR or MGRM

Street Address: 1302 DELANEY AVE

City, State: ORLANDO, FL

Zip Code & Country: 32806

Name And Address #3

Title: MGRM
Name (Last, First, Middle, Title): FLEMING, LAURA

- OR -

Entity Name to serve as MGR or MGRM

Street Address: 2946 EAST HOOVER

City, State: ORANGE, CA

Zip Code & Country: 92867

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Name And Address #4

Title
Name (Last, First, Middle, Title)

L00000003756

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address #5

Title
Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address #6

Title
Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

An individual named above or an individual signing on behalf of an entity named above must type their name in the 'Managing Member/Manager Signature' block below. A business entity name is not allowed in this block.

Title
Managing Member/Manager Signature

The individual "signing" this document affirms that the facts stated herein are true.