

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003756

FILED
Feb 18, 2009
Secretary of State

Entity Name: RUTLAND PROPERTIES, LLC

Current Principal Place of Business:

1302 DELANEY AVENUE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1302 DELANEY AVENUE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 58-2530140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLAND, VALERIE
1302 DELANEY AVENUE
ORLANDO, FL 32806 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: RUTLAND, VALERIE S
Address: 1302 DELANEY AVE
City-St-Zip: ORLANDO, FL 32806

Title: MGRM () Delete
Name: FLEMING, LAURA
Address: 2946 EAST HOOVER
City-St-Zip: ORANGE, CA 92867

Title: MGRM () Delete
Name: RUTLAND, WELLS G
Address: AVE PROVIDENCIA 455 DEPTA 804
City-St-Zip: PROVIDENCIA, SANTIAGO, CHILE,

Title: MGRM () Delete
Name: RUTLAND, E. HAMPTON DR.
Address: 534 PENNSYLVANIA AVENUE
City-St-Zip: JACKSON, MS 39216

Title: MGRM () Delete
Name: RUTLAND, JOHN W
Address: 1965 RODNEY DR APT 310
City-St-Zip: LOS ANGELES, CA 90027

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: RUTLAND, WELLS G
Address: 1302 DELANEY AVE.
City-St-Zip: ORLANDO, FL 32806

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

Title: MGRM (X) Change () Addition
Name: RUTLAND, JOHN W
Address: 187 N. SYCAMORE AVE.
City-St-Zip: LOS ANGELES, CA 90036

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: VALERIE S. RUTLAND

MGRM

02/18/2009

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