

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021650

FILED
May 01, 2008
Secretary of State

Entity Name: ARDITH C. RUTLAND II, L.L.C.

Current Principal Place of Business:

898-30TH AVE. N.
ST. PETERSBURG, FL 33704

New Principal Place of Business:

898 - 30TH AVE. N.
ST. PETERSBURG, FL 33704

Current Mailing Address:

PO BOX 76143
ST PETERSBURG, FL 33734

New Mailing Address:

FEI Number: 06-1663996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARDNER, MERRITT A
401 EAST JACKSON STREET, SUITE 2650
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GARDNER, MERRITT A
5415 MARINER STREET
WATERMARK 5, SUITE 200
TAMPA, FL 33609 US

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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUTLAND, ARDITH C
Address: 898-30TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGRM () Delete
Name: RUTLAND, HUBERT
Address: 698-30TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: RUTLAND, MELISSA J
Address: 898-30TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33704

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: MELISSA J. RUTLAND

MGRM

05/01/2008

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