

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006320

Entity Name: RUSH & COMPANY, L.L.C.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

417 COUNTY ROAD
LOUISVILLE, CO 80027

New Principal Place of Business:

608 MAIN STREET
LOUISVILLE, CO 80027

Current Mailing Address:

417 COUNTY ROAD
LOUISVILLE, CO 80027

New Mailing Address:

608 MAIN STREET
LOUISVILLE, CO 80027

FEI Number: 65-1176506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORCORAN, MICHELLE M
1570 MADRUGRA AVENUE
403
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CORCORAN, MICHELLE M
9485 SW 72 STREET
A295
MIAMI, FL 33173 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: MICHELLE M CORCORAN

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSH, RICHARD E
Address: 417 COUNTY ROAD
City-St-Zip: LOUISVILLE, CO 80027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSH, RICHARD E
Address: 913 ST ANDREWS LANE
City-St-Zip: LOUISVILLE, CO 80027

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: RICHARD E RUSH III

MGRM

03/12/2008

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