

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024174

Entity Name: RUSH, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1701 W HILLSBORO BLDV
SUITE 303
DEERFIELD BCH, FL 33442 US

New Principal Place of Business:

2118 N. FEDERAL HWY.
BOCA RATON, FL 33431 US

Current Mailing Address:

1701 W HILLSBORO BLDV
DEERFIELD BCH, FL 33442 US

New Mailing Address:

2118 N. FEDERAL HWY.
BOCA RATON, FL 33431 US

FEI Number: 56-2449308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRTELL, DAVID MGR
3201 SOUTH OCEAN BLVD
803
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

FIRTELL, ARTHUR MGR
2118 N. FEDERAL HWY.
BOCA RATON, FL 33431 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: ARTHUR FIRTELL

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIRTELL, DAVID
Address: 3201 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: MGRM () Delete
Name: FIRTELL, ARTHUR
Address: 1701 W HILLSBORO BLDV
City-St-Zip: DEERFIELD BCH, FL 33442 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIRTELL, ARTHUR
Address: 2118 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR (X) Change () Addition
Name: FIRTELL, DAVID
Address: 2118 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33442 US

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: ARTHUR FIRTELL

MGR

04/28/2009

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