

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029404

FILED
Apr 14, 2009
Secretary of State

Entity Name: RULE 21C, LLC

Current Principal Place of Business:

CHALET TURNBERRY 1
3963 CRANS SUR SIERRE
SWITZERLAND, XX XX XX

New Principal Place of Business:

Current Mailing Address:

% OZZIE A SCHINDLER, ESQUIRE
1221 BRICKELL AVENUE
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 98-0436572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: SCOTT, PHIL
Address: CHALET TURNBERRY 1, 3963 CRANS SUR SIERRE
City-St-Zip: SWITZERLAND, XX XX XX

Title: MGR () Delete
Name: SCOTT, ADAM
Address: CHALET TURNBERRY 1, 3963 CRANS SUR SIERRE
City-St-Zip: SWITZERLAND, XX XX XX

ADDITIONS/CHANGES:

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

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

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: PHIL SCOTT

MGR

04/14/2009

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