2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000488

Entity Name: C.M. RUSNAK GROUP, LLC

FILED Jan 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

419 W VINE STREET 3723 SPEAR POINT DRIVE KISSIMMEE, FL 34741 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

3723 SPEAR POINT DR 3723 SPEAR POINT DRIVE ORLANDO, FL 32837 ORLANDO, FL 32837

FEI Number: 20-2115912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSNAK, CECILIA 3723 SPEAR POINT DR ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RUSNAK, CECILIA
 Name:

 Address:
 3723 SPEAR POINT DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 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: CECILIA RUSNAK MGR 01/23/2009