2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004129

Entity Name: CUSHING INVESTMENTS, LLC

FILED Feb 16, 2010 Secretary of State

Date

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

277 ROYAL POINCIANA WAY 218

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

277 ROYAL POINCIANA WAY 218 PALM BEACH, FL 33480

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

TRUE, KAREN 277 ROYAL POINCIANA WAY 218 PALM BEACH, FL 33480 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TRUE, RICHARD

Address: 277 ROYAL POINCIANA WAY #218 City-St-Zip: PALM BEACH, FL 33480

Title: MGRM Name: TRUE, KAREN

Address: 277 ROYAL POINCIANA WAY#218

City-St-Zip: PALM BEACH, FL 33480

I hereby 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 Statues.

SIGNATURE: RICHARD TRUE MGRM 02/16/2010