

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046193

Entity Name: RUSHING HOLDINGS, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

4427 LUKE AVE.
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 392
NICEVILLE, FL 325880392 US

New Mailing Address:

POST OFFICE BOX 698
DESTIN, FL 32540 US

FEI Number: 20-2821281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL RUSHING, SUSAN
4427 LUKE AVENUE
DESTIN, FL 32541 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: MGRM () Delete
Name: RUSHING, BRIAN A
Address: P.O. BOX 392
City-St-Zip: NICEVILLE, FL 32588

Title: MGRM () Delete
Name: RUSHING, SUSAN P
Address: P.O. BOX 392
City-St-Zip: NICEVILLE, FL 32588

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSHING, BRIAN A
Address: POST OFFICE BOX 698
City-St-Zip: DESTIN, FL 32540

Title: MGRM (X) Change () Addition
Name: RUSHING, SUSAN P
Address: POST OFFICE BOX 698
City-St-Zip: DESTIN, FL 32540

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: SUSAN RUSHING

MGMR

01/15/2008

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