2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # L06000033595 1. Entity Name 04-26-2007 90031 048 ****50.00 **BULL RUSH LLC** Principal Place of Business Mailing Address **429 AUSTRALIAN AVENUE** 429 AUSTRALIAN AVENUE OUUSTUUS SUITE 3 SUITE 3 PALM BEACH, FL 33480 PALM BEACH, FL 33480 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUSSELL, CHARLES W Street Address (P.O. Box Number is Not Acceptable) **429 AUSTRALIAN AVENUE** SUITE 3 PALM BEACH, FL 33480 City Zip Code 8. The above named entity subprits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fldrida. I am familiar with, and accept the obligations of Agistered agent. SIGNATURE istered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RUSSELL, CHARLES W NAME STREET ADDRESS 429 AUSTRALIAN AVENUE, #3 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BULLOCK, CHARLES S NAME 429 AUSTRALIAN AVENUE, #3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP ☐ Delete TITLE П Спалое ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F TITi F ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone

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