

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061587

Entity Name: RUE HOLDINGS LLC

FILED
Jul 15, 2007
Secretary of State

Current Principal Place of Business:

362 BAYMOOR WAY
LAKE MARY, FL 32746 US

New Principal Place of Business:

746 STIRLING CENTER PLACE #1108
LAKE MARY, FL 32746 US

Current Mailing Address:

362 BAYMOOR WAY
LAKE MARY, FL 32746 US

New Mailing Address:

746 STIRLING CENTER PLACE #1108
LAKE MARY, FL 32746 US

FEI Number: 06-1782087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUE, BRANNON
362 BAYMOOR WAY
LAKE MARY, FL 32746 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: RUE, BRANNON
Address: 362 BAYMOOR WAY
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGR () Delete
Name: RUE, ANNE
Address: 362 BAYMOOR WAY
City-St-Zip: LAKE MARY, FL 32746 US

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: BRANNON RUE

MGRM

07/15/2007

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