2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061587

Entity Name: RUE HOLDINGS LLC

FILED Apr 07, 2010 Secretary of State

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

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

Current Mailing Address: 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 ()

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

RUE, BRANNON 362 BAYMOOR WAY LAKE MARY, FL 32746 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:

Title: MGRM

 Name:
 RUE, BRANNON

 Address:
 362 BAYMOOR WAY

 City-St-Zip:
 LAKE MARY, FL 32746 US

Title: MGR Name: RUE, ANNE

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

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: ANNE RUE OWNE 04/07/2010