2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075187

Entity Name: RUSHTON ENTERPRISES, LLC

HARTSOCK, RUSHTON D

GRAND JUNCTION, CO 81504

2996 F 3/10 RD.

Name:

Address:

City-St-Zip:

FILED Jan 08, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2996 F 3/10 RD GRAND JUNCTION, CO 81504 **Current Mailing Address: New Mailing Address:** 2996 F 3/10 RD GRAND JUNCTION, CO 81504 FEI Number: 36-4600770 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: BROWN, ANTONIO 6020 RADIO ROAD NAPLES, FL 34104 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: ADDITIONS/CHANGES: MGR () Delete 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: RUSHTON D HARTSOCK MGR 01/08/2008