

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000075187

FILED
Jul 15, 2008
Secretary of State

Entity Name: RUSHTON ENTERPRISES, LLC

Current Principal Place of Business:

2996 F 3/10 RD
GRAND JUNCTION, CO 81504

New Principal Place of Business:

802 BUTTONBUSH LANE
NAPLES, FL 34108

Current Mailing Address:

2996 F 3/10 RD
GRAND JUNCTION, CO 81504

New Mailing Address:

802 BUTTONBUSH LANE
NAPLES, FL 34108

FEI Number: 36-4600770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ANTONIO
6020 RADIO ROAD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

HARTSOCK, ROBERT L
802 BUTTONBUSH LANE
NAPLES, FL 34108 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: ROBERT HARTSOCK

07/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARTSOCK, RUSHTON D
Address: 2996 F 3/10 RD.
City-St-Zip: GRAND JUNCTION, CO 81504

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARTSOCK, ROBERT L
Address: 802 BUTTONBUSH LANE
City-St-Zip: NAPLES, FL 34108

Title: VP () Change (X) Addition
Name: HARTSOCK, RUSHTON D
Address: 2996 F 3/10 ROAD
City-St-Zip: GRAND JUNCTION, CO 81504

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: ROBERT HARTSOCK

MGR

07/15/2008

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