2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082199

Entity Name: RUTAN, L.L.C.

FILED Apr 30, 2010 Secretary of State

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

1605 MAIN STREET SUITE 1001 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1605 MAIN STREET SUITE 1001 SARASOTA, FL 34236

FEI Number: 37-1529311 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:

GOLDSMITH, STANLEY A 1605 MAIN STREET SUITE 1001 SARASOTA, FL 34236 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: PT

Name: GOLDSMITH, STANLEY A
Address: 1605 MAIN STREET SUITE 1001

City-St-Zip: SARASOTA, FL 34236

Title: VPS

Name: LANDERS, RUTH
Address: 4048 LAS PALMAS WAY
City-St-Zip: SARASOTA, FL 34238

Title: ASAT

Name: VAN PRAAG, DEBRA E Address: 1605 MAIN STREET, SUITE 1001

City-St-Zip: SARASOTA, FL 34236

Title: MGR

Name: GOLDSMITH, STANLEY A
Address: 1605 MAIN STREET, SUITE 1001

City-St-Zip: SARASOTA,, FL 34236

Title: MGR

Name: LANDERS, RUTH
Address: 4048 LAS PALMAS WAY
City-St-Zip: SARASOTA, FL 34238

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: STANLEY A. GOLDSMITH MGR 04/30/2010