

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021508

Entity Name: RUBY HOLDINGS, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

5351 COLONY COURT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

5351 COLONY COURT
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-8519478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMBROWSKI, ALIZA
5351 COLONY COURT
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DOMBROWSKI, ALIZA
1930 SE 21ST TER
CAPE CORAL, FL 33904 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: ALIZA DOMBROWSKI

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOMBROWSKI, ALIZA
Address: 5351 COLONY COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: MMBR () Delete
Name: HEMED, DAVID
Address: 1930 SE 21ST TER
City-St-Zip: CAPE CORAL, FL 33990

Title: MMBR () Delete
Name: HEMED, JACOB
Address: 2107 SW 52ND ST
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALIZA DOMBROWSKI

MGR

01/21/2009

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