

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047002

FILED
Apr 16, 2008
Secretary of State

Entity Name: RUSTY SCOTT CONSULTING, LLC

Current Principal Place of Business:

626 MERIONETH DRIVE
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

626 MERIONETH DRIVE
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

626 MERIONETH DRIVE
FT. WALTON BEACH, FL 32547

New Mailing Address:

626 MERIONETH DRIVE
FORT WALTON BEACH, FL 32547 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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 () Delete
Name: SCOTT, JAMES
Address: 626 MERIONETH DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: SCOTT, JAMES
Address: 626 MERIONETH DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JAMES RUSSELL SCOTT

MGRM

04/16/2008

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