

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053077

FILED
Apr 08, 2009
Secretary of State

Entity Name: RUSTY MENG, LLC

Current Principal Place of Business:

1912 CHATWORTH WAY
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

1912 CHATWORTH WAY
TALLAHASSEE, FL 32309

New Mailing Address:

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

Name and Address of Current Registered Agent:

MENG, ALEX H
1912 CHATWORTH WAY
TALLAHASSEE, FL 32309 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: MONG, ALEX H
Address: 1912 CHATSWORTH WAY
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENG, ALEX H
Address: 1912 CHATSWORTH WAY
City-St-Zip: TALLAHASSEE, FL 32309

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: ALEX H. MENG

MGRM

04/08/2009

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