

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053751

FILED
Feb 03, 2010
Secretary of State

Entity Name: RUST-TECH HOLDINGS, LLC

Current Principal Place of Business:

18550 QUAIL RUN DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

18550 QUAIL RUN DRIVE
JUPITER, FL 33458

New Mailing Address:

PO BOX 2288
JUPITER, FL 33468

FEI Number: 26-0419133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: MGR
Name: HAINES, RICHARD A
Address: 18550 QUAIL RUN DRIVE
City-St-Zip: JUPITER, FL 33458

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 Statutes.

SIGNATURE: RICHARD A. HAINES

PS

02/03/2010

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