

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075614

FILED
Apr 16, 2008
Secretary of State

Entity Name: RUSTED SPOON VENTURES, LLC

Current Principal Place of Business:

6134 HOLLYWOOD BLVD
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6134 HOLLYWOOD BLVD
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 26-0970891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECOUNSEL INC.COM
6637 BOCA HERMOSA LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ECOUNCIL INC.COM
6637 BOCA HERMOSA LANE
BOCA RATON, FL 33433 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: ECOUNCIL INC.COM

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEVENBERG, MICHAEL
Address: 9977 NW 16TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

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: MICHAEL LEVENBERG

MGRM

04/16/2008

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