2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094949

Entity Name: RUTHERFORD & STRICKLAND ST. AUGUSTINE, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
362 S.W. ATWATER WAY MADISON, FL 32341	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 191 MADISON, FL 32341	

FEI Number: 26-1163140   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
RUTHERFORD, WILBUR G JR. 362 S.W. ATWATER WAY HIGHWAY 360-A MADISON, FL 32340 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: _____

   Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	D	( ) Delete	Title:		( ) Change ( ) Addition
Name:	RUTHERFORD, WILBUR G JR		Name:		
Address:	362 SW ATWATER WAY		Address:		
City-St-Zip:	MADISON, FL 32341		City-St-Zip:		

Title:	D	( ) Delete	Title:		( ) Change ( ) Addition
Name:	RUTHERFORD, TERESA		Name:		
Address:	362 SW ATWATER WAY		Address:		
City-St-Zip:	MADISON, FL 32341		City-St-Zip:		

Title:	D	( ) Delete	Title:		( ) Change ( ) Addition
Name:	STRICKLAND, GRADY L		Name:		
Address:	960 LUNDY DRIVE		Address:		
City-St-Zip:	TITUSVILLE, FL 32796		City-St-Zip:		

Title:	D	( ) Delete	Title:		( ) Change ( ) Addition
Name:	STRICKLAND, DEANNA		Name:		
Address:	960 LUNDY DRIVE		Address:		
City-St-Zip:	TITUSVILLE, FL 32796		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: TERESA RUTHERFORD   D   04/22/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date