

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 12, 2010
Secretary of State

Entity Name: RUSH FORTY ENTERPRISES, LLC

Current Principal Place of Business:

345 NORTH FORT LAUDERDALE BEACH BOULEVARD
#804
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

345 NORTH FORT LAUDERDALE BEACH BOULEVARD
#804
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 26-1430622 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAUTTER, C. CHRISTIAN
2850 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 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
Name: BATES, ROBERT
Address: 345 NORTH FORT LAUDERDALE BEACH BLVD. #804
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: MGRM
Name: SCHELLENGER, NORMAN N
Address: 385 N.W. SHEFFIELD CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

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: ROB BATES

MNGR

01/12/2010

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