2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052093

Entity Name: RUSNAK HOLDINGS, LLC

FILED Feb 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O DAVID RUSNAK 13612 WATERFALL WAY TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

C/O DAVID RUSNAK 13612 WATERFALL WAY TAMPA, FL 33624

FEI Number: 26-2704140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US
RUSNAK, DAVID MGR
13612 WATERFALL WAY
TAMPA, FL 33624 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: DAVID RUSNAK 02/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 RUSNAK, DAVID MGR

 Address:
 Address:
 13612 WATERFALL WAY

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33624

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: DAVID RUSNAK MGR 02/20/2009