

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067575

Entity Name: RUSH HOSPITALITY, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

6285 VECTORSPACE BLVD.
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

6285 VECTORSPACE BLVD.
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 33-1218025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIVERS, WILLIAM
3753 CHIARA DRIVE
TITUSVILLE, FL 32780 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CHIVERS, WILLIAM
Address: 3753 CHIARA DRIVE
City-St-Zip: TITUSVILLE, FL 32780

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: WILLIAM CHIVERS

MGR

04/14/2009

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