

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092340

FILED
Mar 23, 2009
Secretary of State

Entity Name: RUSTY CONSTRUCTION, LLC

Current Principal Place of Business:

3567 HWY 79
VERNON, FL 32462

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310
VERNON, FL 32462

New Mailing Address:

FEI Number: 26-3450771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, THOMAS J
4250 S FLORIDA AV
2
LAKELAND, FL 33813 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 () Delete
Name: RUSS, JAMES H
Address: 3567 HWY 79
City-St-Zip: LAKELAND, FL 32462

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSS, JAMES H
Address: 3567 HWY 79 / P O BOX 310
City-St-Zip: VERNON, FL 32462

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: JAMES H. RUSS

MGR

03/23/2009

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