2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035272

Entity Name: RUSTY ROOSTER VENTURES, LLC

FILED Mar 04, 2011 Secretary of State

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

1315 ROSEWOOD COVE 1315 ROSEWOOD CV

NICEVILLE, FL 325784227 US NICEVILLE, FL 325784227 US

Current Mailing Address: New Mailing Address:

1315 ROSEWOOD COVE 1315 ROSEWOOD CV

NICEVILLE, FL 325784227 US NICEVILLE, FL 325784227 US

FEI Number: 26-4658014 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:

KENNEDY, BILLIE

1315 ROSEWOOD COVE

NICEVILLE, FL 325784227 US

KENNEDY, BILLIE

1315 ROSEWOOD CV

NICEVILLE, FL 325784227 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: 03/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KENNEDY, BILLIE

 Address:
 1315 ROSEWOOD COVE

 City-St-Zip:
 NICEVILLE, FL 325784227 US

Title: MGRM

Name: KENNEDY JR., BILLIE
Address: 110 SUMMIT CT

City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM

 Name:
 KENNEDY, MERILEE

 Address:
 1315 ROSEWOOD COVE

 City-St-Zip:
 NICEVILLE, FL 325784227 US

Title: MGRM

Name: KENNEDY, TAMMY
Address: 110 SUMMIT COURT
City-St-Zip: NICEVILLE, FL 32578 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 Statues.

SIGNATURE: BILLIE KENNEDY MGRM 03/04/2011