

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066010

Entity Name: RUSTY BOY, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

8852 BRIARWOOD MEADOW LANE
BOYNTON BEACH, FL 33473

New Principal Place of Business:

10885 RAVEL COURT
BOCA RATON, FL 33498

Current Mailing Address:

8852 BRIARWOOD MEADOW LANE
BOYNTON BEACH, FL 33473

New Mailing Address:

10885 RAVEL COURT
BOCA RATON, FL 33498

FEI Number: 27-2961385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLE, JUSTIN
8852 BRIARWOOD MEADOW LANE
BOYNTON BEACH, FL 33473 US

Name and Address of New Registered Agent:

FRIEDLE, JUSTIN M
10885 RAVEL COURT
BOCA RATON, FL 33498 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: JUSTIN MARIO FRIEDLE

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRIEDLE, JUSTIN M
Address: 10885 RAVEL COURT
City-St-Zip: BOCA RATON, FL 33498

Title: MGR
Name: FRIEDLE, SANDRA B
Address: 10885 RAVEL COURT
City-St-Zip: BOCA RATON, FL 33498

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: JUSTIN M FRIEDLE

MGR

03/30/2011

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