

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108323

FILED
Feb 10, 2011
Secretary of State

Entity Name: RUTLAND HOLDINGS, LLC

Current Principal Place of Business:

10895 ROCKET BLVD.
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

10895 ROCKET BLVD.
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 27-3752974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUTH MILHAUSEN, P.A.
C/O JEFFREY P. MILHAUSEN, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 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: MGR
Name: BROWNE, LEE
Address: 10895 ROCKET BLVD.
City-St-Zip: ORLANDO, FL 32824

Title: MGR
Name: BROWNE, TREVOR
Address: 10895 ROCKET BLVD.
City-St-Zip: ORLANDO, FL 32824

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: TREVOR BROWNE

MGR

02/10/2011

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