

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: RUSTY INVESTMENTS, L.L.C.

Current Principal Place of Business:

1776 E. SUNRISE BLVD.
FORT LAUDERDALE, FL 333387990

New Principal Place of Business:

Current Mailing Address:

1776 E. SUNRISE BLVD.
FORT LAUDERDALE, FL 333387990

New Mailing Address:

FEI Number: 65-0942311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCINTOSH, DOUGLAS M
1776 E. SUNRISE BLVD.
FORT LAUDERDALE, FL 333387990 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: P
Name: SAWRAN, JAMES C
Address: 1776 E. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 333387990

Title: S
Name: MCINTOSH, DOUGLAS M
Address: 1776 E. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 333387990

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: NANCY R. FERNANDEZ

DIR

03/09/2011

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