

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012717

Entity Name: RUSSELL, LLC

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

9840 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

8993 CRICHTON WOOD DRIVE
ORLANDO, FL 32819

Current Mailing Address:

9840 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Mailing Address:

8993 CRICHTON WOOD DRIVE
ORLANDO, FL 32819

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOHEY, GARRITT
9840 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

TOOHEY, GARRITT
8993 CRICHTON WOOD DRIVE
ORLANDO, FL 32819 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:

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOOHEY, GARRITT
Address: 8993 CRICHTON WOOD DRIVE
City-St-Zip: ORLANDO, FL 32819

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: GARRITT TOOHEY

M

03/19/2010

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