2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013515

Entity Name: LAW OFFICE OF ANTONETTE P. RUSSELL, L.C.

FILED Apr 14, 2008 Secretary of State

US

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

3900 HOLLYWOOD BLVD 1891 W. OAKLAND PARK BLVD

302 W

HOLLYWOOD, FL 33021 FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

3900 HOLLYWOOD BLVD., 1891 W. OAKLAND PARK BLVD STE302 W

HOLLYWOOD, FL 33021 FORT LAUDERDALE, FL 33311

FEI Number: 90-0227170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSELL, ANTONETTE 7640 NW 79TH AVE. L-3 TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: RUSSELL, ANTONETTE P Name: RUSSELL, ANTONETTE P
Address: 3900 HOLLYWOOD BLVD., STE 302 Address: 1891 W. OAKLAND PARK BLVD, STE W

Address: 3900 HOLLYWOOD BLVD., STE 302 Address: 1891 W. OAKLAND PARK BLVD, STE W
City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: FORT LAUDERDALE, FL 33311 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTONETTE RUSSELL MGRM 04/14/2008