

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093583

FILED
Apr 15, 2009
Secretary of State

Entity Name: RUSSELL FAMILY INVESTMENTS COMM, LLC

Current Principal Place of Business:

3870 SW CANOE CREEK TERRACE
PALM CITY, FL 34990

New Principal Place of Business:

4899 NE JAXSONVILLE RD
OCALA, FL 34479

Current Mailing Address:

1608 NE 49TH STREET
OCALA, FL 34479

New Mailing Address:

FEI Number: 26-1775824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMS, NANNETTE R
1608 NE 49TH STREET
OCALA, FL 34479 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 () Delete
Name: RUSSELL, RENEAU B JR
Address: 2220 NE 59TH PLACE
City-St-Zip: OCALA, FL 34479

Title: MGR () Delete
Name: MIMS, NANNETTE R
Address: 1608 NE 49TH ST
City-St-Zip: OCALA, FL 34479

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANETTE R. MIMS

MGR

04/15/2009

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