

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107230

FILED
Apr 10, 2010
Secretary of State

Entity Name: RUSSELL SMITH LLC

Current Principal Place of Business:

989 INDIGO CREEK WAY
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

989 INDIGO CREEK WAY
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 27-1264327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENFIELD, RON
58 SIOUX CIRCLE
HAVANA, FL 32333 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: MGRM
Name: SMITH, RUSSELL
Address: 989 INDIGO CREEK WAY
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM
Name: MAHONEY, SHANNON
Address: 989 INDIGO CREEK WAY
City-St-Zip: TALLAHASSEE, FL 32301

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: RUSSELL SMITH

MGRM

04/10/2010

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