2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000012717

Entity Name: RUSSELL, LLC

Nov 03, 2016 **Secretary of State** CC2883224301

FILED

Current Principal Place of Business:

18 SEA ROAD

RYE BEACH, NH 03871

Current Mailing Address:

PO BOX 586

RYE BEACH. NH 03871 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOOHEY, GARRITT SHINGLE CREEK RESORT 9939 UNIVERSAL BLVD 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title **MGRM**

TOOHEY, GARRITT Name

Address PO BOX 586

City-State-Zip: RYE BEACH NH 03871

SIGNATURE: GARRITT TOOHEY

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR