

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A12713

Entity Name: THE RUSSELL COMPANY, LTD.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

5751 S.W. 116TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5751 S.W. 116TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2201898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLBRIGHT INVESTMENTS, INC.
5751 S.W. 116TH STREET
MIAMI, FL 33156 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

GENERAL PARTNER INFORMATION:

Document #: K92136
Name: WOOLBRIGHT INVESTMENTS, INC.
Address: 5751 S.W. 116TH STREET
City-St-Zip: MIAMI, FL 33156

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WOOLBRIGHT INVESTMENTS

GP

01/07/2009

Electronic Signature of Signing General Partner

Date