2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A12713

Entity Name: THE RUSSELL COMPANY, LTD.

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5751 S.W. 116TH STREET MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2201898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: K92136

Name: WOOLBRIGHT INVESTMENTS, INC.

 Address:
 5751 S.W. 116TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

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

SIGNATURE: LOIS RUSSELL PRES GP P 03/26/2012