

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015708

FILED
Apr 09, 2007
Secretary of State

Entity Name: RUSSELL PROPERTIES & RENTALS, L.L.C.

Current Principal Place of Business:

2530 SW 36TH STREET
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2530 SW 36TH STREET
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1065694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, GEORGE L SR.
7604 N.W. 125TH STREET
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

RUSSELL, GEORGE L SR.
12010 N.W. HWY 225A
REDDICK, FL 32686 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: GEORGE L RUSSELL SR

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSELL, GEORGE L MGRM
Address: 7604 N.W. 125TH STREET
City-St-Zip: REDDICK, FL 32686

Title: MGR () Delete
Name: RUSSELL JR., GEORGE L
Address: 15438 SW 31ST STREET
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSELL, GEORGE L MGRM
Address: 12010 N.W. HWY 225A
City-St-Zip: REDDICK, FL 32686

Title: MGR (X) Change () Addition
Name: RUSSELL JR., GEORGE L
Address: 12010 N.W. HWY 225A
City-St-Zip: REDDICK, FL 32686

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE L RUSSELL SR

MGRM

04/09/2007

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