

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015708

FILED  
Mar 21, 2009  
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.  
12010 N.W. HWY 225A  
REDDICK, FL 32686 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 ( ) Delete  
Name: RUSSELL, GEORGE L MGRM  
Address: 12010 N.W. HWY 225A  
City-St-Zip: REDDICK, FL 32686

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
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 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

MGR

03/21/2009

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