

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015708

FILED
Jan 07, 2011
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
Name: RUSSELL, GEORGE L MGRM
Address: 12010 N.W. HWY 225A
City-St-Zip: REDDICK, FL 32686

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

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 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

01/07/2011

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