

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000032

Entity Name: RUSS L.L.C.

FILED
Mar 07, 2009
Secretary of State

Current Principal Place of Business:

14742 OSPREY POINT DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

14742 OSPREY POINT DRIVE
FORT MYERS, FL 33908 US

Current Mailing Address:

PO BOX 8027
FORT MYERS, FL 33908

New Mailing Address:

14742 OSPREY POINT DRIVE
FORT MYERS, FL 33908 US

FEI Number: 03-0421909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, GORDON
1601 JACKSON ST. STE 101
FORT MYERS, FL 33901 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: RUSS, DAVID A
Address: 14742 OSPREY POINT DR.
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

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: DAVID A. RUSS

MGRM

03/07/2009

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