

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006085

FILED  
Aug 26, 2004  
Secretary of State

Entity Name: LISA RUSSELL, LLC

**Current Principal Place of Business:**

10000 RESEARCH BLVD  
STE 130  
AUSTIN, TX 78759

**New Principal Place of Business:**

**Current Mailing Address:**

306 NAUTILUS AVE.  
AUSTIN, TX 78738

**New Mailing Address:**

10,000 RESEARCH BLVD.  
STE 130  
AUSTIN, TX 78759

FEI Number: 02-0562402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BLALOCK, LANDERS, WALTERS & VOGLER, P.A.  
802 11TH ST., WEST  
BRADENTON, FL 34205 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: RUSSELL, LISA  
Address: 306 NAUTILUS AVE  
City-St-Zip: AUSTIN, TX 78738

**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 for the exemption stated in Section 119.07(3)(i), 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: LISA RUSSELL

OWNE

08/26/2004

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