

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006085

Entity Name: LISA RUSSELL, LLC

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

10000 RESEARCH BLVD
STE 130
AUSTIN, TX 78759

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 02-0562402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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 ANNE RUSSELL

OWNE

07/12/2005

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