

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006085

Entity Name: LISA RUSSELL, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

1137 WEST 6TH ST
AUSTIN, TX 78703

New Principal Place of Business:

Current Mailing Address:

1137 WEST 6TH STREET
AUSTIN, TX 78703

New Mailing Address:

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/MANAGERS:

Title: MGRM () Delete
Name: RUSSELL, LISA
Address: 1036 LIBERTY PARK DR.
City-St-Zip: AUSTIN, TX 78746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSELL, LISA
Address: 128 SQUIRES DR
City-St-Zip: AUSTIN, TX 78734

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: LISA RUSSELL

OWNE

03/20/2009

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