2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006085

Entity Name: LISA RUSSELL, LLC

FILED May 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1137 WEST 6TH ST AUSTIN, TX 78703

Current Mailing Address: New Mailing Address:

1137 WEST 6TH ST AUSTIN, TX 78703

FEI Number: 02-0562402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLALOCK, LANDERS, WALTERS & VOGLER, P.A. 802 11TH ST., WEST BRADENTON, FL 34205 US

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, LISA Address: 128 SQUIRES DR City-St-Zip: AUSTIN, TX 78734

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 Statues.

SIGNATURE: LISA RUSSELL PRES 05/07/2011