

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000009621

FILED
Nov 16, 2005
Secretary of State

Entity Name: RUSSELL PROPERTIES, L.L.C.

Current Principal Place of Business:

C/O ROGER BARRY DAVIS
1955 TYLER ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

C/O ROGER BARRY DAVIS
1955 TYLER ST.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 61-1413162 **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:

Name and Address of New Registered Agent:

RUSSELL, STEVE
5350 SW 130TH TERRACE
MIRAMAR, FL 33027 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: STEVE RUSSELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: RUSSELL, STEVE A
Address: 5350 SW 130TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: STEVE RUSSELL

MGR

11/16/2005

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