

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014844

Entity Name: RUSELTON GROUP LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

5944 CORAL RIDGE DRIVE
BOX 221
CORAL SPRINGS, FL 33076

New Principal Place of Business:

13211 SW 32 CT
DAVIE, FL 33330

Current Mailing Address:

5944 CORAL RIDGE DRIVE
BOX 221
CORAL SPRINGS, FL 33076

New Mailing Address:

PO BOX 841403
PEMBROKE PINES, FL 33084

FEI Number: 82-0552321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, WAYNE A
5315 NW 122 DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

HAMILTON, IAN M
13211 SW 32 CT
DAVIE, FL 33330 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: IAN M. HAMILTON

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMILTON, WAYNE A
Address: 2806 RAINIER RD
City-St-Zip: ROGERS, AR 72758

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 Statutes.

SIGNATURE: WAYNE A. HAMILTON

PRES

02/15/2010

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