

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013323

FILED
Apr 25, 2007
Secretary of State

Entity Name: RUSSELL CONSULTING DELIVERY SERVICE LLC

Current Principal Place of Business:

300 CALAIS LN.
CLEARWATER, FL 33759

New Principal Place of Business:

BOX 600
SAFETY HARBOR, FL 34695

Current Mailing Address:

300 CALAIS LN.
CLEARWATER, FL 33759

New Mailing Address:

BOX 600
SAFETY HARBOR, FL 34695

FEI Number: 21-3621194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, CHARLES
300 CALAIS LN.
CLEARWATER, FL 33759 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, CHARLES A MGRM
Address: 300 CALAIS LN
City-St-Zip: CLEARWATER, FL 33759 US

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 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: CHARLES RUSSELL

MGRM

04/25/2007

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