2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013323

FILED Jan 05, 2008 Secretary of State

Entity Name: RUSSELL CONSULTING DELIVERY SERVICE LLC

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

BOX 600

SAFETY HARBOR, FL 34695

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

RUSSELL, CHARLES 300 CALAIS LN. CLEARWATER, FL 33759 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUSSELL, CHARLES A MGRM
 Name:

 Address:
 300 CALAIS LN
 Address:

 City-St-Zip:
 CLEARWATER, FL 33759 US
 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 A RUSSELL MGRM 01/05/2008