2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017964

Entity Name: MARK RUSSELL ENTERPRISES, LLC

FILED Mar 05, 2010 Secretary of State

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

320 MARY JESS ROAD ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

320 MARY JESS ROAD ORLANDO, FL 32839

FEI Number: 16-1677895 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:

GARNER, MARK 320 MARY JESS ROAD ORLANDO, FL 32839 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:
 GARNER, MARK

 Address:
 320 MARY JESS ROAD

 City-St-Zip:
 ORLANDO, FL 32839

Title: MGRM Name: TATUM, RUSS

Address: 320 MARY JESS ROAD City-St-Zip: ORLANDO, FL 32839

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: MARK GARNER MGRM 03/05/2010