

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027553

Entity Name: RUSSELL ROTHAN LLC

FILED
Mar 05, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 22390
LAKE BUENA VISTA, FL 32830 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22390
LAKE BUENA VISTA, FL 32830 US

New Mailing Address:

FEI Number: 30-1602000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASLOW, SHARON
4060 EDGEWATER DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

BABIONE, KUEHLER & CO.
4060 EDGEWATER DRIVE
ORLANDO, FL 32804 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: MARCIE BABIONE

03/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROTHAN, RUSSELL
Address: P.O. BOX 22390
City-St-Zip: LAKE BUENA VISTA, FL 32830 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 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: RUSSELL ROTHAN

MGRN

03/05/2006

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