

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027553

Entity Name: RUSSELL ROTHAN LLC

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2600 E. GRACE ST #21
RICHMOND, VA 23223 US

Current Mailing Address:

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

New Mailing Address:

2600 E GRACE ST @21
RICHMOND, VA 23223 US

FEI Number: 30-1602000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABIONE, KUEHLER & CO.
4060 EDGEWATER DRIVE
ORLANDO, FL 32804 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: ROTHAN, RUSSELL
Address: P.O. BOX 22390
City-St-Zip: LAKE BUENA VISTA, FL 32830 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROTHAN, RUSSELL
Address: 2600 E. GRACE ST #21
City-St-Zip: RICHMOND, VA 23223 US

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

PRES

04/10/2007

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