

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042606

Entity Name: FRANK J RUSSO L.L.C

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

258 EAST ALTAMONTE DR
2002
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

613 STONEFIELD LOOP
LAKE MARY, FL 32746 US

New Mailing Address:

1906 BRIDGEWATER DR
LAKE MARY, FL 32746 US

FEI Number: 20-4162985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, FRANK J
613 STONEFIELD LOOP
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

RUSSO, FRANK J
1906 BRIDGEWATER DR
LAKE MARY, FL 32746 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: _____

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSO, FRANK J
Address: 613 STONEFIELD LOOP
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSO, FRANK J
Address: 1906 BRIDGEWATER DR
City-St-Zip: HEATHROW, FL 32746

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: FRANK J RUSSO

MGRM

01/02/2008

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