

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 30, 2006  
Secretary of State**

DOCUMENT# L04000026126

Entity Name: RUSSELL/MILLER, LLC

**Current Principal Place of Business:**

18050 JUDICIAL WAY NORTH  
LAKEVILLE, MN 55044

**New Principal Place of Business:**

**Current Mailing Address:**

18050 JUDICIAL WAY NORTH  
LAKEVILLE, MN 55044

**New Mailing Address:**

FEI Number: 47-2523641      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RULEY, DIANE  
25001 HARBOURSIDE BOULEVARD  
PUNTA GORDA, FL 33955 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: MGRP ( ) Delete  
Name: MILLER, ROBERT D  
Address: 18050 JUDICIAL WAY N  
City-St-Zip: LAKEVILLE, MN 55044

Title: MGRV ( ) Delete  
Name: RUSSELL, DOROTHEA D  
Address: 18050 JUDICIAL WAY NO  
City-St-Zip: LAKEVILLE, MN 55044

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DOROTHEA RUSSELL      MGRV      04/30/2006

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