2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031244

Entity Name: RUSSELL WILSON LLC

FILED Apr 30, 2010 Secretary of State

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

6480 FRANK REEDER RD. PENSACOLA, FL 32526 US

Current Mailing Address: New Mailing Address:

6480 FRANK REEDER RD. PENSACOLA, FL 32526 US

FEI Number: 45-9192387 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:

WILSON, RUSSELL 6480 FRANK REEDER RD. PENSACOLA, FL 32526 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: MGR

Name: WILSON, RUSSELL
Address: 6480 FRANK REEDER RD.
City-St-Zip: PENSACOLA, FL 32526 US

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: RUSSELL WILSON MGR 04/30/2010