

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049036

Entity Name: RUSS PHILLIPS, LLC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

711 TURNBULL AVE
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

1700 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

Current Mailing Address:

381 VIOLET DELL
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 20-1332110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, WALTER R
381 VIOLET DELL
CASSELBERRY, FL 32707 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: PHILLIPS, NANCY
Address: 381 VIOLET DELL
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHILLIPS, NANCY Z
Address: 381 VIOLET DELL
City-St-Zip: CASSELBERRY, FL 32707 US

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: NANCY Z. PHILLIPS

MRS.

01/28/2008

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