

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050434

FILED
Jan 04, 2011
Secretary of State

Entity Name: RUSSELL FALICON MOTORS, LLC

Current Principal Place of Business:

2441 S. BYRON BUTLER PKWY
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

2441 S. BYRON BUTLER PKWY
PERRY, FL 32348

New Mailing Address:

FEI Number: 20-1363462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANK, F. PHILIP
204 SOUTH MONROE STREET
TALLAHASSEE, FL 32301 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: MGR
Name: RUSSELL, CLAYTON H
Address: 1048 EDGEWATER LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR
Name: FALICON, BRETT R
Address: 1 FAIR OAKS LANE
City-St-Zip: PERRY, FL 32348

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 Statutes.

SIGNATURE: BRETT R FALICON

MGR

01/04/2011

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