

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058088

Entity Name: RUSSELL & CO., LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

269 N. LAKE CUNNINGHAM AVE.
JACKSONVILLE, FL 32259

New Principal Place of Business:

3900 OLDFIELD CROSSING DR.
#522
JACKSONVILLE, FL 32223

Current Mailing Address:

269 N. LAKE CUNNINGHAM AVE.
JACKSONVILLE, FL 32259

New Mailing Address:

3900 OLDFIELD CROSSING DR.
#522
JACKSONVILLE, FL 32223

FEI Number: 75-3166432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, BRADLEY S
269 N. LAKE CUNNINGHAM AVE.
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

RUSSELL, BRADLEY S
3900 OLDFIELD CROSSING DR.
#522
JACKSONVILLE, FL 32223 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: BRADLEY S. RUSSELL

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSELL, BRADLEY S
Address: 269 N. LAKE CUNNINGHAM AVE.
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSELL, BRADLEY S
Address: 3900 OLDFIELD CROSSING DR. #522
City-St-Zip: JACKSONVILLE, FL 32223

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: BRADLEY S. RUSSELL

MGRM

04/25/2006

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