

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059453

Entity Name: VIRGIL RUSSELL LLC

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

2266 ALTAMONTE AVE., SUITE 7
FORT MYERS, FL 33901

New Principal Place of Business:

2266 ALTAMONTE AVE.
SUITE 7
FORT MYERS, FL 33901

Current Mailing Address:

2266 ALTAMONTE AVE., SUITE 7
FORT MYERS, FL 33901

New Mailing Address:

2266 ALTAMONTE AVE.,
SUITE 7
FORT MYERS, FL 33901

FEI Number: 56-2476453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RUSSELL, VIRGIL W PRES
2266 ALTAMONT AVE
SUITE 7
FORT MYERS, FL 33901 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: VIRGIL W RUSSELL

02/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RUSSELL, VIRGIL
Address: 2266 ALTAMONTE AVE., SUITE 7
City-St-Zip: FORT MYERS, FL 33901

Title: MGR () Delete
Name: GENOVESE, ROBERT
Address: 2266 ALTAMONTE AVE., SUITE 7
City-St-Zip: FORT MYERS, FL 33901

Title: S () Delete
Name: SANCHEZ, ELIAS
Address: 2266 ALTAMONTE AVE., SUITE 7
City-St-Zip: FORT MYERS, FL 33901

Title: T (X) Delete
Name: RUSSELL, VIRGIL
Address: 2266 ALTAMONTE AVE., SUITE 7
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: SANCHEZ, ELIAS
Address: 2266 ALTAMONTE AVE., SUITE 7
City-St-Zip: FORT MYERS, FL 33901

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 Section 119.07(3)(i), 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: VIRGIL W RUSSELL

MGR

02/03/2005

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