

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059453

Entity Name: VIRGIL RUSSELL LLC

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

2266 ALTAMONTE AVE.
SUITE 7
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 56-2476453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: S (X) Delete
Name: KLINK, KEVIN
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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: VIRGIL RUSSELL

MGR

02/04/2008

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