

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069111

FILED
May 16, 2005
Secretary of State

Entity Name: RUSSETT FINANCE SERVICES USA, LLC

Current Principal Place of Business:

RUSSET FARM
WOODCHURCH, KENT, ENGLAND TN26 3QW
UNITED KINGDOM, XX

New Principal Place of Business:

RUSSET FARM
WOODCHURCH,
KENT, UK TN26 3QW

Current Mailing Address:

RUSSET FARM
WOODCHURCH, KENT, ENGLAND TN26 3QW
UNITED KINGDOM, XX

New Mailing Address:

RUSSET FARM
WOODCHURCH,
KENT, UK TN26 3QW UK

FEI Number: 98-0435913 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BLACK, CHERYL S
316 EAST PINE STREET
ORLANDO, FL 32801 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/MEMBERS:

Title: MGR () Delete
Name: WOOSEY, DEREK E
Address: RUSSETT FARM, WOODCHURCH
City-St-Zip: KENT, ENGLAND, U.K.,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOOSEY, DEREK E
Address: RUSSETT FARM, WOODCHURCH
City-St-Zip: KENT,, UK TN26 3QW UK

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: DEREK E. WOOSEY

MGR

05/16/2005

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