

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069111

FILED
Mar 20, 2006
Secretary of State

Entity Name: RUSSETT FINANCE SERVICES USA, LLC

Current Principal Place of Business:

RUSSET FARM
WOODCHURCH,
KENT, UK TN26 3QW

New Principal Place of Business:

Current Mailing Address:

RUSSET FARM
WOODCHURCH,
KENT, UK TN26 3QW

New Mailing Address:

FEI Number: 98-0435913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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/MANAGERS:

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

ADDITIONS/CHANGES:

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 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: DEREK E. WOOSEY

MGR

03/20/2006

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