

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069111

FILED  
Jan 14, 2008  
Secretary of State

**Entity Name:** RUSSETT FINANCE SERVICES USA, LLC

**Current Principal Place of Business:**

STABLE MEWS, CHART PLACE  
CHURCH ROAD, CHART SUTTON  
KENT, UK ME17 3RE UK

**New Principal Place of Business:**

**Current Mailing Address:**

STABLE MEWS, CHART PLACE  
CHURCH ROAD, CHART SUTTON  
KENT, UK ME17 3RE UK

**New Mailing Address:**

545 DELANEY AVENUE  
SUITE 3  
ORLANDO, FL 32801 US

**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  
545 DELANEY AVE  
BUILDING 3  
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:** STABLE MEWS, CHART PLACE, CHURCH RD  
**City-St-Zip:** CHART SUTTON, KENT, UK ME17 3RE 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 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

01/14/2008

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