

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069111

FILED
Apr 29, 2009
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:

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

Current Mailing Address:

545 DELANEY AVENUE
SUITE 3
ORLANDO, FL 32801 US

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
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

04/29/2009

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