

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070370

FILED
May 04, 2006
Secretary of State

Entity Name: RUSSELL'S STOCK INVESTMENTS LLC

Current Principal Place of Business:

5350 SW 130 TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

12798 SW 26 STREET
MIRAMAR, FL 33027

Current Mailing Address:

5350 SW 130 TERRACE
MIRAMAR, FL 33027

New Mailing Address:

12798 SW 26 STREET
MIRAMAR, FL 33027

FEI Number: 20-1320808 **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:

STEVE ALBERT RUSSELL
5350 SW 130 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

STEVE ALBERT RUSSELL
12798 SW 26 STREET
MIRAMAR, FL 33027 US

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: _____

05/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEVE ALBERT RUSSELL,
Address: 5350 SW 130 TERRACE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEVE ALBERT RUSSELL,
Address: 12798 SW 26 STREET
City-St-Zip: MIRAMAR, FL 33027

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: STEVE RUSSELL

MGR

05/04/2006

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