2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070370

Entity Name: RUSSELL'S STOCK INVESTMENTS LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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5220 SW 132 AVENUE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

5220 SW 132 AVE MIRAMAR, FL 33027

FEI Number: 20-1320808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVE ALBERT RUSSELL 5220 SW 132 AVE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 STEVE ALBERT RUSSELL

 Address:
 5220 SW 132 AVE

 City-St-Zip:
 MIRAMAR, FL 33027

I hereby 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 Statues.

SIGNATURE: STEVE RUSSELL MGR 04/26/2011