

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080004

**FILED**  
**Jan 21, 2005**  
**Secretary of State**

**Entity Name:** RUSSELL PROPERTIES & RENTALS II, LLC

**Current Principal Place of Business:**

2530 S.W. 36TH STREET  
FT. LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

2530 S.W. 36TH STREET  
FT. LAUDERDALE, FL 33312

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired (X)**

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

RUSSELL, GEORGE L  
2530 S.W. 36TH STREET  
FT. LAUDERDALE, FL 33312    US

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

RUSSELL, GEORGE L SR  
7604 N.W. 125TH STREET  
REDDICK, FL 32686    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: GEORGE L. RUSSELL SR.

01/21/2005

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MEMBERS:**

Title:            MGR            ( ) Delete  
Name:           RUSSELL, GEORGE L SR.  
Address:        2530 S.W. 36TH STREET  
City-St-Zip:    FT. LAUDERDALE, FL 33312

**ADDITIONS/CHANGES:**

Title:            MGR            (X) Change ( ) Addition  
Name:           RUSSELL, GEORGE L SR.  
Address:        7604 N.W. 125TH STREET  
City-St-Zip:    REDDICK, FL 32686

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE L. RUSSELL SR.

MGR

01/21/2005

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