

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081802

Entity Name: JOHN RUSSELL, LLC

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

1003 MANY ST.
BOSSIER CITY, LA 71112

New Principal Place of Business:

Current Mailing Address:

1003 MANY ST.
BOSSIER CITY, LA 71112

New Mailing Address:

FEI Number: 20-1864172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, SANDRA
611 SWEETBRIAR LANE
LAKELAND, FL 33813 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/MEMBERS:

Title: MGRM () Delete
Name: RUSSELL, JOHN
Address: 1003 MANY ST.
City-St-Zip: BOSSIER CITY, LA 71112

Title: MGRM () Delete
Name: SAINTIGNAN, BENJERMAN
Address: 4702 BIRDWELL DR.
City-St-Zip: BOSSIER CITY, LA 71111

Title: MGRM () Delete
Name: HARRELL, BRIAN
Address: 111 1/2 YARBROUGH ST.
City-St-Zip: BOSSIER CITY, LA 71111

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MIZELL, KRISTOPHER
Address: LOT 27 CIRCLE W DR.
City-St-Zip: HOUGHTON, LA 71037

Title: MGRM (X) Change () Addition
Name: MOONEY, JASON
Address: 202 JOANNES ST.
City-St-Zip: BOSSIER CITY, LA 71112

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: JOHN RUSSELL

MGRM

01/23/2005

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