2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021496

Entity Name: MARVIN DAVID RUSSELL, LLC

FILED Feb 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

94 BURNHAM RD FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

PO BOX 605 FREEPORT, FL 32439

FEI Number: 20-2453064 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:

RUSSELL, MARVIN DAVID
3621 E CLARK CIRCLE
TAMPA, FL 33629 US
RUSSELL, MARVIN DAVID
94 BURNHAM RD.
FREEPORT, FL 32439 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: MARVIN RUSSELL 02/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition RUSSELL, MARVIN DAVID RUSSELL, MARVIN DAVID Name: Name: Address: 3621 E CLARK CIRCLE Address: 94 BURNHAM RD. City-St-Zip: TAMPA, FL 33629 City-St-Zip: FREEPORT, FL 32439

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: MARVIN RUSSELL MM 02/28/2008