

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028906

Entity Name: RUSSELL FARMS, L.L.C.

FILED  
Feb 07, 2009  
Secretary of State

## Current Principal Place of Business:

6799 WASDEN ROAD  
JAY, FL 32565

## New Principal Place of Business:

## Current Mailing Address:

4213 AVALON BLVD  
MILTON, FL 32583

## New Mailing Address:

6799 WASDEN ROAD  
JAY, FL 32565

FEI Number: 76-0794203

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSELL, GLENNON  
5698 KINGERY ROAD  
MILTON, FL 32583 US

## Name and Address of New Registered Agent:

RUSSELL, GLENNON  
6799 WASDEN ROAD  
JAY, FL 32565 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: GLENNON RUSSELL

02/07/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RUSSELL, GLENNON PRES  
Address: 5698 KINGERY ROAD  
City-St-Zip: MILTON, FL 32583

Title: MGRM ( ) Delete  
Name: RUSSELL, TOBY VPTREAS  
Address: 4213 AVALON BLVD  
City-St-Zip: MILTON, FL 32583

Title: MGRM ( ) Delete  
Name: RUSSELL, SHEILA SEC  
Address: 5698 KINGERY RD  
City-St-Zip: MILTON, FL 32583

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RUSSELL, GLENNON PRES  
Address: 6799 WASDEN ROAD  
City-St-Zip: JAY, FL 32565

Title: MGRM (X) Change ( ) Addition  
Name: RUSSELL, TOBY VPTREAS  
Address: 6799 WASDEN ROAD  
City-St-Zip: JAY, FL 32565

Title: MGRM (X) Change ( ) Addition  
Name: RUSSELL, SHEILA SEC  
Address: 6799 WASDEN RD  
City-St-Zip: JAY, FL 32565

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: SHEILA RUSSELL

MGRM

02/07/2009

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