2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032757

Entity Name: RUSSELL SUTTON UNLIMITED LLC

FILED Apr 26, 2006 Secretary of State

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

4900 WINWOOD WAY 840 NORTH JOHN YOUNG PARKWAY ORLANDO, FL 32819

SUITE A

KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

4900 WINWOOD WAY 840 NORTH JOHN YOUNG PARKWAY

ORLANDO, FL 32819 SUITE A

KISSIMMEE, FL 34741

FEI Number: 81-0668716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHAH, DIPA SCALES, RAMONA 840 NORTH JOHN YOUNG PARKWAY 1206 VERSANT DR. #201

BRANDON, FL 33511 SUITE A KISSIMMEE, FL 34741 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: RAMONA SCALES 04/26/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

SCALES, RAMONA SCALES, RAMONA Name: Name: Address: 4900 WINWOOD WAY Address: 840 NORTH JOHN YOUNG PARKWAY

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: KISSIMMEE, FL 334741

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: RAMONA SCALES **MGRM** 04/26/2006