

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032757

FILED
Apr 29, 2008
Secretary of State

Entity Name: RUSSELL SUTTON UNLIMITED LLC

Current Principal Place of Business:

840 NORTH JOHN YOUNG PARKWAY
SUITE A
KISSIMMEE, FL 34741

New Principal Place of Business:

830 NORTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

Current Mailing Address:

840 NORTH JOHN YOUNG PARKWAY
SUITE A
KISSIMMEE, FL 34741

New Mailing Address:

830 NORTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

FEI Number: 81-0668716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALES, RAMONA
840 NORTH JOHN YOUNG PARKWAY
SUITE A
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SCALES, RAMONA
830 NORTH JOHN YOUNG PARKWAY
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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCALES, RAMONA
Address: 840 NORTH JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 334741

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCALES, RAMONA
Address: 830 NORTH JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 334741

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: RAMONA SCALES

MGRM

04/29/2008

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