

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040116

FILED
May 01, 2009
Secretary of State

Entity Name: RUSSELL ENTERPRISES, LLC

Current Principal Place of Business:

1338 ASHER COURT
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

1338 ASHER COURT
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 20-2758868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUSSELL, CATHERINE L
1338 ASHER COURT
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

RUSSELL, JOHN
1338 ASHER COURT
ORMOND BEACH, FL 32174 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: JOHN RUSSELL

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSELL, CATHERINE L
Address: 1338 ASHER COURT
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM () Delete
Name: RUSSELL, JOHN B
Address: 1338 ASHER COURT
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSELL, JOHN B
Address: 1338 ASHER COURT
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM (X) Change () Addition
Name: RUSSELL, CATHERINE L
Address: 1338 ASHER COURT
City-St-Zip: ORMOND BEACH, FL 32174 US

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: JOHN RUSSELL

MGRM

05/01/2009

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