

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049539

Entity Name: RUSSELL REALTY LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

3027 COLONIAL RIDGE DR
BRANDON, FL 33511

New Principal Place of Business:

2406 COURTNEY MEADOWS COURT
303
TAMPA, FL 33619

Current Mailing Address:

3027 COLONIAL RIDGE DR
BRANDON, FL 33511

New Mailing Address:

2406 COURTNEY MEADOWS COURT
303
TAMPA, FL 33619

FEI Number: 20-2840761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, TRAY J
3027 COLONIAL RIDGE DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

RUSSELL, TRAY J
2406 COURTNEY MEADOWS COURT
303
TAMPA, FL 33619 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: TRAY J RUSSELL

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: RUSSELL, TRAY J
Address: 3027 COLONIAL RIDGE DR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: RUSSELL, TRAY J
Address: 2406 COURTNEY MEADOWS COURT #303
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify for the 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: TRAY J RUSSELL

PRES

04/24/2006

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