

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049539

Entity Name: RUSSELL REALTY LLC

FILED  
May 03, 2008  
Secretary of State

**Current Principal Place of Business:**

2406 COURTNEY MEADOWS COURT  
303  
TAMPA, FL 33619

**New Principal Place of Business:**

16917 HAWKRIDGE ROAD  
LITHIA, FL 33547

**Current Mailing Address:**

2406 COURTNEY MEADOWS COURT  
303  
TAMPA, FL 33619

**New Mailing Address:**

16917 HAWKRIDGE ROAD  
LITHIA, FL 33547

FEI Number: 20-2840761      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, TRAY J  
2406 COURTNEY MEADOWS COURT  
303  
TAMPA, FL 33619 US

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

RUSSELL, TRAY J  
16917 HAWKRIDGE ROAD  
LITHIA, FL 33547 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:

05/03/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES ( ) Delete  
Name: RUSSELL, TRAY J  
Address: 16917 HAWKRIDGE RD.  
City-St-Zip: LITHIA, FL 33547

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TRAY J RUSSELL

PRES

05/03/2008

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