

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049539

Entity Name: RUSSELL REALTY LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

16917 HAWKRIDGE ROAD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

16917 HAWKRIDGE ROAD
LITHIA, FL 33547

New Mailing Address:

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
16917 HAWKRIDGE ROAD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

04/27/2011

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