

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059668

FILED
Jan 03, 2008
Secretary of State

Entity Name: RUSSELL INSURANCE GROUP LLC

Current Principal Place of Business:

4883 S. CITATION DRIVE
#205
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

9016 BREELAND WAY
RALEIGH, NC 27613 US

Current Mailing Address:

4883 S. CITATION DRIVE
#205
DELRAY BEACH, FL 33445 US

New Mailing Address:

9016 BREELAND WAY
RALEIGH, NC 27613 US

FEI Number: 04-3820363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, RICHARD
4883 S. CITATION DRIVE
#205
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

RUSSELL, RICHARD
541 CARRINGTON LANE
WESTON, FL 33326 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:

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSELL, RICHARD
Address: 4883 S. CITATION DRIVE #205
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM () Delete
Name: REILLY, SUSAN
Address: 4883 S. CITATION DRIVE #205
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSELL, RICHARD
Address: 9016 BREELAND WAY
City-St-Zip: RALEIGH, NC 27613 US

Title: MGRM (X) Change () Addition
Name: REILLY, SUSAN
Address: 9016 BREELAND WAY
City-St-Zip: RALEIGH, NC 27613 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: RICHARD RUSSELL

MGRM

01/03/2008

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