

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071318

FILED
Jan 10, 2006
Secretary of State

Entity Name: RUSSELL BROTHERS LAKE PROPERTIES, L.L.C.

Current Principal Place of Business:

590 SE 80TH STREET
OCALA, FL 344806196

New Principal Place of Business:

Current Mailing Address:

590 SE 80TH STREET
OCALA, FL 344806196

New Mailing Address:

FEI Number: 20-3793284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNEY, KEVIN I
2631-B N.W. 41ST STREET
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

RUSSELL, ALICE L DR.
590 SE 80 STREET
OCALA, FL 344806196 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: DR. ALICE L. RUSSELL

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: RUSSELL, WILLIAM B DR.
Address: 590 SE 80 STREET
City-St-Zip: Ocala, FL 344806196

Title: V.P. () Change (X) Addition
Name: RUSSELL, ALICE L DR.
Address: 590 SE 80 STREET
City-St-Zip: Ocala, FL 344806196

Title: SEC. () Change (X) Addition
Name: RUSSELL, CALE A
Address: 590 SE 80 STREET
City-St-Zip: Ocala, FL 344806196

Title: TREA () Change (X) Addition
Name: RUSSELL, ETHAN D
Address: 590 SE 80 STREET
City-St-Zip: Ocala, FL 344806196

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: DR. WILLIAM B. RUSSELL

PRES

01/10/2006

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