

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071318

FILED
Jan 14, 2008
Secretary of State

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

Current Principal Place of Business:

590 SE 80TH STREET
OCALA, FL 344806196 US

New Principal Place of Business:

Current Mailing Address:

590 SE 80TH STREET
OCALA, FL 344806196 US

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:

RUSSELL, ALICE L DR.
590 SE 80 STREET
OCALA, FL 344806196 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 () Delete
Name: RUSSELL, WILLIAM B DR.
Address: 590 SE 80 STREET
City-St-Zip: Ocala, FL 344806196 US

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

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

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

ADDITIONS/CHANGES:

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

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

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

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: DR. ALICE L. RUSSELL

V.P.

01/14/2008

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