

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071318

FILED
Feb 16, 2011
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
Name: RUSSELL, WILLIAM B DR.
Address: 590 SE 80 STREET
City-St-Zip: Ocala, FL 344806196 US

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

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

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

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: DR. ALICE RUSSELL

V.P.

02/16/2011

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