

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076759

FILED
Jul 05, 2006
Secretary of State

Entity Name: KS RUSSELL CONSULTING, LLC

Current Principal Place of Business:

2721 VISTA PARKWAY
BUILDING C-1
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

12021 169TH COURT N
JUPITER, FL 33478

New Mailing Address:

2721 VISTA PARKWAY
BUILDING C-1
WEST PALM BEACH, FL 33411

FEI Number: 20-3453892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUSSELL, KERRIE S
12021 169TH COURT N
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

RUSSELL, KERRIE S
2721 VISTA PARKWAY
BUILDING C-1
WEST PALM BEACH, FL 33411 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:

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSELL, KERRIE S
Address: 12021 169TH COURT N
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSELL, KERRIE S
Address: 2721 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: KERRIE RUSSELL

PRES

07/05/2006

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