

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076759

FILED
Jan 09, 2008
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:

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

New Mailing Address:

FEI Number: 20-3453892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MC GILL, ROSELLI AYALA & HOPPMANN P.A.
2135 S. CONGRESS AVE-
SUITE 1-C
PALM SPRINGS, FL 33461 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: KERRIE RUSSELL

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: KERRIE RUSSELL

OWNE

01/09/2008

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