

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076759

**FILED
Jan 11, 2011
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:

MC GILL, ROSELLI AYALA & HOPPMANN P.A.
2135 S. CONGRESS AVE-
SUITE 1-C
PALM SPRINGS, FL 33461 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: MGRM
Name: RUSSELL, KERRIE S
Address: 2721 VISTA PARKWAY STE C-1
City-St-Zip: WEST PALM BEACH, FL 33411

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: KERRIE S RUSSELL MGRM 01/11/2011

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