

# **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