2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089274

Entity Name: RUSSELL W CLARK, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 16TH NORTH LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

900 16TH NORTH LAKE WORTH, FL 33460

FEI Number: 20-3440070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, RUSSELL W 900 16TH NORTH LAKE WORTH, FL 33460 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CLARK, RUSSELL W Address: 900 16TH NORTH

City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM

 Name:
 RASENBERG, MARY C

 Address:
 900 16TH NORTH

 City-St-Zip:
 LAKE WORTH, FL 33460

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 Statues.

SIGNATURE: RUSSELL W CLARK MGR 04/26/2011