

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094464

**FILED**  
**Jun 14, 2006**  
**Secretary of State**

**Entity Name:** RUSSELL BROTHERS LLC

**Current Principal Place of Business:**

560 BRECKENRIDGE VILLAGE #10  
ALTAMONTE SPRINGS, FL 32714 US

**New Principal Place of Business:**

9155 TAFT ST.  
PEMBROKE PINES, FL 33024 US

**Current Mailing Address:**

560 BRECKENRIDGE VILLAGE #10  
ALTAMONTE SPRINGS, FL 32714 US

**New Mailing Address:**

9155 TAFT ST.  
PEMBROKE PINES, FL 33024 US

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired (X)**  
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, RUTH A  
560 BRECKENRIDGE VILLAGE #10  
ALTAMONTE SPRINGS, FL 32714 US

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

RUSSELL, RUTH A  
701 NW 88 AVE.  
PEMBROKE PINES, FL 33024 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: RUTH A RUSSELL

06/14/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RUSSELL, RUTH A  
Address: 560 BRECKENRIDGE VILLAGE #10  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RUSSELL, RUTH A  
Address: 701 NW 88 AVE.  
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: RUTH A RUSSELL

MGR

06/14/2006

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