2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098769

Entity Name: RUSSELL FAMILY TRANSPORT LLC

FILED Mar 26, 2010 Secretary of State

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

6430 C.R. 208

ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

6430 C.R. 208

ST. AUGUSTINE, FL 32092

FEI Number: 87-0754191 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:

RUSSELL, SALLY ANN 6430 C.R.208

ST. AUGUSTINE, FL 32092 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:

Title: MGR

Name: RUSSELL, JOHN H III
Address: 6430 C.R. 208

City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM

Name: RUSSELL, SALLY ANN Address: 6430 C.R. 208

City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM

Name: RUSSELL, MOLLY KATE

Address: 6430 C.R. 208

City-St-Zip: ST. AUGUSTINE, FL 32092

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: SALLY ANN RUSSELL MGRM 03/26/2010