

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105273

FILED
Jan 16, 2006
Secretary of State

Entity Name: SHELIA F RUSSELL RN CLNC LLC

Current Principal Place of Business:

1056 CARAVAN LOOP
POLK CITY, FL 33868 US

New Principal Place of Business:

517 MEANDERING WAY
POLK CITY, FL 33868 US

Current Mailing Address:

PO BOX 1062
BRANDON, FL 33509 US

New Mailing Address:

P. O. BOX 791
POLK CITY, FL 33868 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, SHELIA F
1056 CARAVAN LOOP
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

RUSSELL, SHELIA F
517 MEANDERING WAY
POLK CITY, FL 33868 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: SHELIA F. RUSSELL

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSELL, SHELIA F
Address: 1056 CARAVAN LOOP
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSELL, SHELIA F
Address: 517 MEANDERING WAY
City-St-Zip: POLK CITY, FL 33868

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: SHELIA F. RUSSELL

MGRM

01/16/2006

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