

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105273

Entity Name: RUSSELL VENTURES, LLC

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

517 MEANDERING WAY
POLK CITY, FL 33868 US

New Principal Place of Business:

602 S MAIN ST #486
CRESTVIEW, FL 32536 US

Current Mailing Address:

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

New Mailing Address:

602 S MAIN ST #486
CRESTVIEW, FL 32536 US

FEI Number: 20-5698808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, SHELIA F
517 MEANDERING WAY
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

RUSSELL, SHELIA F
602 S MAIN ST #486
CRESTVIEW, FL 32536 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

02/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSELL, SHELIA F
Address: 602 S MAIN ST #486
City-St-Zip: CRESTVIEW, FL 32536

I hereby certify that the information supplied with this filing does not qualify 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

02/01/2008

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