2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119588

Entity Name: RUSSO FAMILY LIMITED LIABILITY CO.

FILED Apr 20, 2011 Secretary of State

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

% RONALD RUSSO 1930 GULFSHORE BLVD. NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

% RONALD RUSSO 1930 GULFSHORE BLVD. NAPLES, FL 34102

FEI Number: 20-3982460 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:

RUSSO, RONALD 1930 GULFSHORE BLVD. NAPLES, FL 34102 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: MGRM

Name: RUSSO, RONALD Address: 1930 GULFSHORE BLVD. City-St-Zip: NAPLES, FL 34102

Title: MGRM

Name: BOSTICK, LESLIE R Address: 7516 CORDOBA CIR City-St-Zip: NAPLES, FL 34109

Title: MGRM

Name: BOSTICK, GEORGE Address: 7516 CORDOBA CIR City-St-Zip: NAPLES, FL 34109

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: RONALD RUSSO MGMR 04/20/2011