

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024837

FILED
May 04, 2007
Secretary of State

Entity Name: P. RUSSELL INVESTMENTS LLC

Current Principal Place of Business:

401-B E VIRGINIA ST
TALLAHASSEE, FL 32301

New Principal Place of Business:

1311 N PAUL RUSSELL RD
B101
TALLAHASSEE, FL 32301

Current Mailing Address:

401-B E VIRGINIA ST
TALLAHASSEE, FL 32301

New Mailing Address:

1311 N PAUL RUSSELL RD
B101
TALLAHASSEE, FL 32301

FEI Number: 20-4455392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CHAMBASIAN, TOM
401-B E VIRGINIA ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CHAMBASIAN, TOM
1311 N PAUL RUSSELL RD
B101
TALLAHASSEE, FL 32301 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:

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHAMBASIAN, TOM
Address: 401-B E VIRGINIA ST
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAMBASIAN, TOM
Address: 1311 N PAUL RUSSELL RD B101
City-St-Zip: TALLAHASSEE, FL 32301

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: TOM CHAMBASIAN

MGRM

05/04/2007

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