2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024837

Entity Name: P. RUSSELL INVESTMENTS LLC

FILED Mar 16, 2011 Secretary of State

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

1311 N PAUL RUSSELL RD B101 TALLAHASSEE, FL 32301

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHAMBASIAN, TOM

Address: 1311 N PAUL RUSSELL RD B101 City-St-Zip: TALLAHASSEE, FL 32301

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: TOM CHAMBASIAN MGRM 03/16/2011