

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025354

FILED
Apr 28, 2009
Secretary of State

Entity Name: RUSSO FAMILY TRADITION, LLC

Current Principal Place of Business:

10440 SW VILLAGE CENTER DRIVE
PORT ST. LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

1678 HARBOR ISLES CIRCLE
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 61-1505816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOGE, HOWARD E JR, ESQ
401 E. OSCEOLA STREET
STUART, FL 34994 US

Name and Address of New Registered Agent:

RUSSO, ROBERT P
1678 SW HARBOUR ISLES CIRCLE
PORT ST. LUCIE, FL 34986 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: ROBERT P. RUSSO

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: RUSSO, CHRISTOPHER S
Address: 11719 SW AVENTINO DR
City-St-Zip: PORT ST. LUCIE, FL 34987 US

Title: M () Delete
Name: RUSSO, ROBERT P
Address: 1678 SW HARBOUR ISLES CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: M () Delete
Name: GOOGE, HOWARD E
Address: 401 E. OSCEOLA ST.
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: RUSSO, ROBERT P
Address: 1678 SW HARBOUR ISLES CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGR (X) Change () Addition
Name: GOOGE, HOWARD E
Address: 401 E. OSCEOLA ST.
City-St-Zip: STUART, FL 34994 US

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: CHRISTOPHER S. RUSSO

MGRM

04/28/2009

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