2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 27, 2007 8:00 am Secretary of State **DOCUMENT # L06000027953** 04-27-2007 90032 041 ****50.00 1. Entity Name MA RUSSELL, LLC ********* Principal Place of Business Mailing Address 804 ALLEN DR. 804 ALLEN DR. CLEARWATER, FL 33764 CLEARWATER, FL 33764 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 4555329 20 ~ Not Applicable Country Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUSSELL, DEBORAH A Street Address (P.O. Box Number is Not Acceptable) 804 ALLEN DR. CLEARWATER, FL 33764 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR ☐ Change ☐ Addition ☐ Delete TITLE TITLE RUSSELL, MARK A NAME NAME STREET ADDRESS STREET ADDRESS 804 ALLEN DR. CLEARWATER, FL 33764 CITY-ST-ZIP CITY-ST-ZIP MGR ☐ Delete TITLE ☐ Change Addition TITLE RUSSELL, CHARLES R NAME NAME STREET ADDRESS 804 ALLEN DR. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TID F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Charles R. Ryssell

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