2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027953

Entity Name: MA RUSSELL, LLC

FILED Apr 28, 2010 Secretary of State

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

804 ALLEN DR

CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

804 ALLEN DR.

CLEARWATER, FL 33764

FEI Number: 20-4555329 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:

RUSSELL, DEBORAH A 804 ALLEN DR.

CLEARWATER, FL 33764 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:

Γitle: MGR

Name: RUSSELL, MARK A Address: 804 ALLEN DR.

City-St-Zip: CLEARWATER, FL 33764

Title: MGR

Name: RUSSELL, CHARLES R Address: 804 ALLEN DR.

City-St-Zip: CLEARWATER, FL 33764

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: CHARLES RUSSELL TREA 04/28/2010