

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

1/29

FILED
Feb 19, 2007 8:00 am
Secretary of State

01-29-2007 90150 025 ****50.00

DOCUMENT # L06000039446 1. Entity Name RUBELL, LLC					
Principal Place of Business 878 109TH AVE. NORTH NAPLES, FL 34108			Mailing Address 878 109TH AVE. NORTH NAPLES, FL 34108		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01092007 Chg-LLC CR2E083 (12/06)	
4. FEI Number 20-4999859				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent FOWLER WHITE BOGGS BANKER P.A. 5811 PELICAN BAY BLVD. NAPLES, FL 34108			7. Name and Address of New Registered Agent N S Mark S. Russo, MD, PhD 878 109th Avenue No. Suite # 2 Naples, FL 34108 Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, to the obligations of registered agent.					
SIGNATURE <u><i>Mark S. Russo</i></u> 1/19/07 Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when renaming)					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBER managing Member Mark S. Russo, MD, PhD 878 109th Avenue No. Suite # 2 Naples, FL 34108			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			TITLE NAME STREET ADDRESS CITY - ST - ZIP		
☐ Delete			☐ Change ☐ Addition		
☐ Delete			☐ Change ☐ Addition		
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11. I hereby certify that the information supplied with this filing 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.					
SIGNATURE: <u><i>Mark S. Russo</i></u> 2/16/07 239-583-1002 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					