

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053804

Entity Name: RUSSELL VILLAGE MG, LLC

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

16501 VIA VENETIA EAST
DELRAY BEACH, FL 33484

New Principal Place of Business:

160 CONGRESS PARK DRIVE
214
DELRAY BEACH, FL 33445

Current Mailing Address:

16501 VIA VENETIA EAST
DELRAY BEACH, FL 33484

New Mailing Address:

160 CONGRESS PARK DRIVE
214
DELRAY BEACH, FL 33445

FEI Number: 06-1779364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, MICHAEL
16501 VIA VENETIA EAST
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

GOTTLIEB, MICHAEL
160 CONGRESS PARK DRIVE #214
DELRAY BEACH, FL 33445 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:

04/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOTTLIEB, MICHAEL
Address: 16501 VIA VENETIA EAST
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOTTLIEB, MICHAEL
Address: 160 CONGRESS PARK DR #214
City-St-Zip: DELRAY BEACH, FL 33445 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: MICHAEL GOTTLIEB

MGR

04/13/2008

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