

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066892

FILED  
May 06, 2008  
Secretary of State

Entity Name: RUSSELL FLOOR 2 CEILING, LLC

## Current Principal Place of Business:

5680 SE 34 ST  
OCALA, FL 34471

## New Principal Place of Business:

5680 SE 34 ST  
OCALA, FL 34480

## Current Mailing Address:

5680 SE 34 ST  
OCALA, FL 34471

## New Mailing Address:

5680 SE 34 ST  
OCALA, FL 34480

FEI Number: 83-0462051      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SZCZEPANSKI, RUSSELL  
5680 SE 34 ST  
OCALA, FL 34471      US

## Name and Address of New Registered Agent:

SZCZEPANSKI, RUSSELL  
5680 SE 34 ST  
OCALA, FL 34480      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:

05/06/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: SZCZEPANSKI, RUSSELL  
Address: 5680 SE 34 ST  
City-St-Zip: Ocala, FL 34471 US

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: SZCZEPANSKI, RUSSELL  
Address: 5680 SE 34 ST  
City-St-Zip: Ocala, FL 34480 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: RUSSELL SZCZEPANSKI

MGRM

05/06/2008

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