## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098404

Entity Name: RUSSELL BUSINESS GROUP LLC

FILED Jan 05, 2010 Secretary of State

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

545 SANCTUARY DRIVE, APT. 504 545 SANCTUARY DRIVE LONGBOAT KEY, FL 34228 #504

LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

545 SANCTUARY DRIVE, APT. 504 545 SANCTUARY DRIVE LONGBOAT KEY, FL 34228 #504

#504 LONGBOAT KEY, FL 34228

FEI Number: 22-3944390 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:

GARDI, LES CPA 7061 S TAMIAMI TRAIL STE C SARASOTA, FL 34231 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:

Title: MGR

Name: RUSSELL, CLIVE S

Address: 545 SANCTUARY DRIVE, APT. 504 City-St-Zip: LONG BOAT KEY, FL 34228

Title: ST

Name: RUSSELL, CLIVE S

Address: 545 SANCTUARY DRIVE, APT. 504 City-St-Zip: LONG BOAT KEY, FL 34228

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: CLIVE RUSSELL MGR 01/05/2010