

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098404

FILED
Jan 11, 2012
Secretary of State

Entity Name: RUSSELL BUSINESS GROUP LLC

Current Principal Place of Business:

545 SANCTUARY DRIVE
#504
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

545 SANCTUARY DRIVE
#504
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 22-3944390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDI, LES CPA
7061 S TAMiami TRAIL STE C
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: CLIVE RUSSELL

MGR

01/11/2012

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