

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098411

FILED
Jan 13, 2009
Secretary of State

Entity Name: RUSSELL SERVICE SOLUTIONS LLC

Current Principal Place of Business:

2130 REYNOLDS ST
SARASOTA, FL 34231

New Principal Place of Business:

2250 GULFGATE DRIVE, SUITE J
SARASOTA, FL 34231

Current Mailing Address:

2130 REYNOLDS ST
SARASOTA, FL 34231

New Mailing Address:

2250 GULFGATE DRIVE, SUITE J
SARASOTA, FL 34231

FEI Number: 22-3944470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDI, LES CPA
7061 S TAMIAMI TRAIL STE X
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 () Delete
Name: RUSSELL, MELANIE J
Address: 85 SOUTH POLK DR
City-St-Zip: SARASOTA, FL 34236

Title: ST () Delete
Name: RUSSELL, MELANIE J
Address: 85 SOUTH POLK DR
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: RUSSELL, STEPHEN A
Address: 85 SOUTH POLK DR
City-St-Zip: SARASOTA, FL 34228

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSSELL, MELANIE J
Address: 2250 GULFGATE DRIVE, SUITE J
City-St-Zip: SARASOTA, FL 34231

Title: ST (X) Change () Addition
Name: RUSSELL, MELANIE J
Address: 2250 GULFGATE DRIVE, SUITE J
City-St-Zip: SARASOTA, FL 34231

Title: MGR (X) Change () Addition
Name: RUSSELL, STEPHEN A
Address: 2250 GULFGATE DRIVE, SUITE J
City-St-Zip: SARASOTA, FL 34231

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: STEPHEN RUSSELL

MGR

01/13/2009

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