

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: RUSSELL SERVICE SOLUTIONS LLC

Current Principal Place of Business:

2250 GULFGATE DRIVE, SUITE J
SARASOTA, FL 34231

New Principal Place of Business:

550 YARDARM LANE
LONGBOAT KEY, FL 34228

Current Mailing Address:

2250 GULFGATE DRIVE, SUITE J
SARASOTA, FL 34231

New Mailing Address:

550 YARDARM LANE
LONGBOAT KEY, FL 34228

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
Name: RUSSELL, MELANIE J
Address: 550 YARDARM LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGR
Name: RUSSELL, STEPHEN J
Address: 550 YARDARM LANE
City-St-Zip: LONGBOAT 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: STEPHEN RUSSELL

MGR

01/04/2012

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