2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098637

Entity Name: RUSSELL CAPITAL FUND, LLC

FILED Jan 18, 2012 Secretary of State

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

602 S MAIN ST #486 5715 HWY 85 N., #486 CRESTVIEW, FL 32536 CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

602 S MAIN ST #486 5715 HWY 85 N., #486 CRESTVIEW, FL 32536 CRESTVIEW, FL 32536

FEI Number: 20-5949570 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:

RUSSELL, JOHN T
602 S MAIN ST #486
CRESTVIEW, FL 32536 US

RUSSELL, JOHN T
5715 HWY 85 N.,#486
CRESTVIEW, FL 32536 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: 01/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RUSSELL, JOHN T

 Address:
 5715 HWY 85 N., #486

 City-St-Zip:
 CRESTVIEW, FL 32536

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: JOHN T. RUSSELL MGR 01/18/2012