2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109925

Entity Name: FUSSY RUSSELL PICKLE CO., LLC

FILED Apr 30, 2007 Secretary of State

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

123 GLOUCESTER AVE MT. EPHRAIM, NJ 08059 US

Current Mailing Address: New Mailing Address:

4440 SANDPEBBLE TRACE SUITE 402 STUART, FL 34996 US

FEI Number: 20-5874736 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:

SPERA, PHYLLIS M 4440 SANDPEBBLE TRACE # 402 STUART, FL 34996 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SPERA, LAWRENCE A
 Name:

 Address:
 115 E. 86TH STREET, PH
 Address:

 City-St-Zip:
 NEW YORK, NY 10028
 City-St-Zip:

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: LAWRENCE A SPERA MGRM 04/30/2007