

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113385

FILED
Apr 16, 2008
Secretary of State

Entity Name: ROY RUSSELL & ASSOCIATES, LLC

Current Principal Place of Business:

11014 COUNTRY HILL ROAD
CLERMONT, FL 347119330 US

New Principal Place of Business:

11014 COUNTRY HILL ROAD
CLERMONT, FL 34711 US

Current Mailing Address:

P.O. BOX 121451
CLERMONT, FL 347121451

New Mailing Address:

P. O. BOX 121451
CLERMONT, FL 34712

FEI Number: 26-1087327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, ROOSEVELT JR.
11014 COUNTRY HILL ROAD
CLERMONT, FL 347119330 US

Name and Address of New Registered Agent:

RUSSELL, ROOSEVELT JR.
11014 COUNTRY HILL ROAD
CLERMONT, FL 34711 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: ROOSEVELT RUSSELL JR

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSSELL, ROOSEVELT JR
Address: 11014 COUNTRY HILL ROAD
City-St-Zip: CLERMONT, FL 347119330 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSSELL, ROOSEVELT JR
Address: 11014 COUNTRY HILL ROAD
City-St-Zip: CLERMONT, FL 34711 US

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: ROOSEVELT RUSSELL JR

MGR

04/16/2008

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