

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016121

FILED
May 01, 2008
Secretary of State

Entity Name: TONYA RUSSELL REALTY LLC

Current Principal Place of Business:

10819 HOFFNER EDGE DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

13603 SIGLER ST
RIVERVIEW, FL 33569

Current Mailing Address:

10819 HOFFNER EDGE DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

PO BOX 2687
RIVERVIEW, FL 33568

FEI Number: 51-0621754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUSSELL, TONYA L
10819 HOFFNER EDGE DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

RUSSELL, TONYA L
13603 SIGLER ST
RIVERVIEW, FL 33569 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: TONYA RUSSELL

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSELL, TONYA L
Address: 10819 HOFFNER EDGE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR () Delete
Name: RUSSELL, THOMAS J SR
Address: 4403 TUNA DRIVE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSELL, TONYA L
Address: 13603 SIGLER ST
City-St-Zip: RIVERVIEW, FL 33569

Title: () Change () Addition
Name:
Address:
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: TONYA RUSSELL

MGRM

05/01/2008

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