

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056981

FILED
Jul 07, 2008
Secretary of State

Entity Name: CHRISTOPHER RUSSO CONSULTING, LLC.

Current Principal Place of Business:

1280 HANOVER CT
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

1280 HANOVER CT
SPRING HILL, FL 34606 US

New Mailing Address:

FEI Number: 26-0265743 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:

RUSSO, CHRIS
1280 HANOVER CT
SPRING HILL, FL 34606 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: MGRM () Delete
Name: RUSSO, CHRIS
Address: 1280 HANOVER CT
City-St-Zip: SPRING HILL, FL 34606 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: RUSSO, ANTHONY
Address: 375 PARK AVE
City-St-Zip: NEW YORK, NY 10152

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: CHRIS RUSSO

MGRM

07/07/2008

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