

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056981

FILED
Apr 14, 2009
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 (X)**

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

ADDITIONS/CHANGES:

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

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: CHRIS RUSSO

MGRM

04/14/2009

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