

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065242

FILED
Apr 29, 2009
Secretary of State

Entity Name: RUSSEL & ASSOCIATES, LLC

Current Principal Place of Business:

5210 CYPRESS CREEK DRIVE
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

5210 CYPRESS CREEK DRIVE
ORLANDO, FL 32811

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSEL, KEITH A MGRM
5210 CYPRESS CREEK DRIVE
ORLANDO, FL 32811 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: RUSSEL, KEITH A
Address: 5210 CYPRESS CREEK DRIVE
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSEL, KEITH A MGRM
Address: 5210 CYPRESS CREEK DRIVE
City-St-Zip: ORLANDO, FL 32811

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: KEITH A RUSSEL

MGRM

04/29/2009

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