2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071779

Entity Name: RUSSELL FAMILY INVESTMENTS, LLC

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1608 NE 49TH ST OCALA, FL 34479

Current Mailing Address: New Mailing Address:

1608 NE 49TH ST OCALA, FL 34479

FEI Number: 26-2977771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIMS, NANNETTE R 1608 NE 49TH ST OCALA, FL 34479 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RUSSELL, RENEAU B JR Address: 2220 NE 59TH PLACE City-St-Zip: OCALA, FL 34479

Title: MGR

Name: MIMS, NANNETTE R Address: 1608 NE 49TH ST City-St-Zip: OCALA, FL 34479

I hereby 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 Statues.

SIGNATURE: NANNETTE R. MIMS MGR 02/17/2012