

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089926

Entity Name: RUSSO CONSTRUCTION, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

756 WYNFIELD CIR.
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

756 WYNFIELD CIR.
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 50-3113706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, ANTHONY D
756 WYNFIELD CIR.
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

RUSSO, ANTHONY D OWNER
756 WYNFIELD CIR.
SAINT AUGUSTINE, FL 32092 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: ANTHONY D RUSSO

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RUSSO, SARAH S
Address: 756 WYNFIELD CIR.
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: SARAH S RUSSO

MGR

04/17/2008

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