

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089926

Entity Name: RUSSO CONSTRUCTION, LLC

FILED
Apr 20, 2009
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 OWNER
756 WYNFIELD CIR.
SAINT AUGUSTINE, FL 32092 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: MGR () Delete
Name: RUSSO, SARAH S
Address: 756 WYNFIELD CIR.
City-St-Zip: SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSSO, ANTHONY D OWNER
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: ANTHONY D. RUSSO

MRG

04/20/2009

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