## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090371

Entity Name: RUSSELL BUSINESS, LLC

FILED Apr 06, 2009 Secretary of State

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

545 SANCUARY DRIVE 130 NORTH TAMIAMI TRAIL APT # 504 SARASOTA, FL 34236 US

LONG BOAT KEY, FL 34228 US

Current Mailing Address: New Mailing Address:

545 SANCUARY DRIVE 2250 GULFGATE DRIVE, SUITE J

APT # 504 SARASOTA, FL 34231 LONG BOAT KEY, FL 34228 US

FEI Number: 26-4444577 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:

GARDI, LES CPA 7061 S. TAMIAMI TRAIL SUITE C SARASOTA, FL 34231 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:

S/MANAGERS: ADDITIONS/CHANGES:

( ) Delete MGR Title: (X) Change ( ) Addition RUSSELL, STEPHEN A RUSSELL, STEPHEN A Name: Name: Address: 85 POLK DRIVE Address: 2250 GULFGATE DRIVE, SUITE J City-St-Zip: SARASOTA, FL 34236 US City-St-Zip: SARASOTA, FL 34231 US

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: RUSSELL, CLIVE S Name: RUSSELL, CLIVE S

Address: 545 SANCTUARY DRIVE; #504 Address: 2250 GULFGATE DRIVE, SUITE J
City-St-Zip: LONGBOAT KEY, FL 34228 US City-St-Zip: SARASOTA, FL 34231 US

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: STEPHEN RUSSELL MGR 04/06/2009