

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090371

Entity Name: RUSSELL BUSINESS, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

545 SANCTUARY DRIVE, APT. 504
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

545 SANCTUARY DRIVE, APT. 504
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 26-4444577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDI, LES CPA
7061 S. TAMIAMI TRAIL
SUITE C
SARASOTA, FL 34231 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
Name: RUSSELL, STEPHEN A
Address: 2250 GULFGATE DRIVE, SUITE J
City-St-Zip: SARASOTA, FL 34231 US

Title: MGR
Name: RUSSELL, CLIVE S
Address: 545 SANCTUARY DRIVE, APT. 504
City-St-Zip: LONG BOAT KEY, FL 34228 US

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 Statutes.

SIGNATURE: CLIVE RUSSELL

MGR

01/11/2012

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