

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026773

FILED
Mar 19, 2009
Secretary of State

Entity Name: RUSSELL SISTERS LAKE BURTON, LLC

Current Principal Place of Business:

979 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Principal Place of Business:

12905 INSHORE DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

979 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Mailing Address:

12905 INSHORE DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 26-2292493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKSEY, BYRON T
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

ALDRED, VIRGINIA R
12905 INSHORE DRIVE
PALM BEACH GARDENS, FL 33410 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: VIRGINIA R. ALDRED

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COOKSEY, BYRON T
Address: 979 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALDRED, VIRGINIA R
Address: 12905 INSHORE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: VIRGINIA R. ALDRED

MGR

03/19/2009

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