

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062731

Entity Name: RUSSELL & GALLO, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

3188 SUNTREE BLVD
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

3188 SUNTREE BLVD
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 26-2874580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, DALE L
3188 SUNTREE BLVD.
ROCKLEDGE, FL 32955 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, DALE L
Address: 2455 WILD WOOD DRIVE
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGR
Name: GALLO, GINA M
Address: 3900 POSTRIDGE TRAIL
City-St-Zip: MELBOURNE, FL 32934 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: GINA GALLO

MGR

02/18/2010

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