

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090869

FILED
Apr 12, 2009
Secretary of State

Entity Name: MAXINE RUSSELL PH.D. LLC

Current Principal Place of Business:

2375 9TH ST.
SUITE 306
NAPLES, FL 34103 US

New Principal Place of Business:

1415 PANTHER LANE
SUITE 216
NAPLES, FL 34109 US

Current Mailing Address:

3530 HERON GLEN COURT
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 26-3414662 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUSSELL, MAXINE M PH.D.
3530 HERON GLEN COURT
BONITA SPRINGA, FL 34134 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: RUSSELL, MAXINE M PH.D.
Address: 3530 HERON GLEN COURT
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAXINE M RUSSELL

MGR

04/12/2009

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