

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090869

FILED
Feb 03, 2012
Secretary of State

Entity Name: MAXINE RUSSELL PH.D. LLC

Current Principal Place of Business:

1415 PANTHER LANE
SUITE 216
NAPLES, FL 34109 US

New Principal Place of Business:

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

MGRM

02/03/2012

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