

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069143

FILED
Apr 06, 2010
Secretary of State

Entity Name: THE RUSSELL GROUP CONSULTANTS, LLC

Current Principal Place of Business:

1628 CITRINE TRAIL
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1628 CITRINE TRAIL
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 27-0572916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, DOUG
1628 CITRINE TRAIL
TARPON SPRINGS, FL 34689 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, DOUG
Address: 1628 CITRINE TRAIL
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR
Name: RUSSELL, ALICIA
Address: 1628 CITRINE TRAIL
City-St-Zip: TARPON SPRINGS, FL 34689

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: DOUG RUSSELL

P

04/06/2010

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