

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092990

Entity Name: JOHN RUSS LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

4572 AVOCADO BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

4572 AVOCADO BLVD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 80-0484696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, JOHN R
4572 AVOCADO BLVD
ROYAL PALM BEACH, FL 33411 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: HERBERT, JOHN R
Address: 4572 AVOCADO BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JOHN R. HERBERT

MR

04/29/2010

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