2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023228

Entity Name: RACHEL RUSSELL, LLC

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 BARCLAY AVENUE SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

3300 BARCLAY AVENUE SPRING HILL, FL 34609

FEI Number: 27-2166616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSELL, RACHEL A 3300 BARCLAY AVENUE SPRING HILL, FL 34609 US

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, RACHEL
Address: 3300 BARCLAY AVENUE
City-St-Zip: SPRING HILL, FL 34609

Title: MGR

Name: RUSSELL, CHARLES W Address: 3300 BARCLAY AVENUE City-St-Zip: SPRING HILL, FL 34609

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 Statues.

SIGNATURE: RACHEL A. RUSSELL MGRM 02/02/2011