

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038451

Entity Name: NINA RUSSOM LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

13900 CR 455
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

13900 CR 455
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 27-2385045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHIRLEY, THOMAS L
13900 CR 455
SUITE 107 #113
CLERMONT, FL 34711 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: THOMAS SHIRLEY

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHIRLEY, THOMAS
Address: 13900 CR 455
City-St-Zip: CLERMONT, FL 34711

Title: S
Name: SHIRLEY, THOMAS
Address: 13900 CR 455
City-St-Zip: CLERMONT, FL 34711

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: THOMAS SHIRLEY

MGR

04/27/2011

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