2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038451

Entity Name: NINA RUSSOM LLC

FILED Apr 03, 2012 Secretary of State

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

13900 CR 455

CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

13900 CR 455

CLERMONT, FL 34711

FEI Number: 27-2385045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: THOMAS SHIRLEY MGR 04/03/2012