

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103717

**FILED
Apr 12, 2011
Secretary of State**

Entity Name: RUSSELL PROPERTY GROUP, LLC

Current Principal Place of Business:

689 CENTRAL AVENUE
SUITE 101
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1484
SAINT PETERSBURG, FL 33731 US

New Mailing Address:

FEI Number: 27-3603837 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUSSELL, ANTOINETTE W
689 CENTRAL AVENUE
SUITE 101
SAINT PETERSBURG, FL 33701 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: MGRM
Name: RUSSELL, ANTOINETTE W
Address: 689 CENTRAL AVENUE, SUITE 101
City-St-Zip: SAINT PETERSBURG, FL 33701 US

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: ANTOINETTE W RUSSELL MGRM 04/12/2011

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