

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128731

FILED
Apr 17, 2012
Secretary of State

Entity Name: JOHN L. RUSSELL PROPERTIES, LLC

Current Principal Place of Business:

5641 GARDENIA AVENUE
MILTON,, FL 32570

New Principal Place of Business:

2210 RUSSELL ROAD
MCDAVID, FL 32568

Current Mailing Address:

5641 GARDENIA AVENUE
MILTON,, FL 32570 US

New Mailing Address:

2210 RUSSELL ROAD
MCDAVID, FL 32568

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, JOHNNY L
2210 RUSSELL ROAD
MCDAVID, FL 32568 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: RUSSELL, JOHNNY L
Address: 2210 RUSSELL ROAD
City-St-Zip: MCDAVID, FL 32568

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: JOHNNY L. RUSSELL

MGR

04/17/2012

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