

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067537

FILED
Apr 21, 2012
Secretary of State

Entity Name: MICHAEL R. RUSSELL LLC

Current Principal Place of Business:

9889 NW 38TH TERRACE
BRANFORD, FL 32008 US

New Principal Place of Business:

Current Mailing Address:

9889 NW 38TH TERRACE
BRANFORD, FL 32008 US

New Mailing Address:

P.O. BOX 426
BELL, FL 32619-042 US

FEI Number: 45-2516425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, MICHAEL
9889 NW 38TH TERRACE
BRANFORD, FL 32008 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, MIKE
Address: 9889 NW 38TH TERRACE
City-St-Zip: BRANFORD, FL 32008 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: MIKE RUSSELL

MGRM

04/21/2012

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