

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122917

FILED
Mar 29, 2012
Secretary of State

Entity Name: RUSSELL LANDSCAPE FLORIDA, LLC

Current Principal Place of Business:

2463 HAMILTON MILL PKWY
SUITE 280
DACULA, GA 30019

New Principal Place of Business:

181 LYNN DRIVE
SANTA ROSA, FL 32459

Current Mailing Address:

2463 HAMILTON MILL PKWY
SUITE 280
DACULA, GA 30019

New Mailing Address:

FEI Number: 45-3693527 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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, WILLIAM E SR.
Address: 2463 HAMILTON MILL PKWY; STE 280
City-St-Zip: DACULA, GA 30019

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: WILLIAM E RUSSELL, SR. CEO 03/29/2012

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