2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001109

Entity Name: RUSSELL WYATT & ASSOCIATES, LLC

FILED Feb 17, 2011 Secretary of State

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

2601 ROLLING ROAD VALDOSTA, GA 31602

Current Mailing Address: New Mailing Address:

2601 ROLLING ROAD VALDOSTA, GA 31602

FEI Number: 20-0857080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: MGRM

Name: HUNTER, R. GREG
Address: 2601 ROLLING ROAD
City-St-Zip: VALDOSTA, GA 31602

Title: MGRM

Name: WILLIS, CYNAMON Address: 5465 MONK ROAD City-St-Zip: NAYLOR, GA 31641

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: GREG HUNTER CFO 02/17/2011