2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024837

Entity Name: P. RUSSELL INVESTMENTS LLC

FILED Apr 27, 2013 Secretary of State CC8459940777

Current Principal Place of Business:

1311 N PAUL RUSSELL RD B101 TALLAHASSEE, FL 32301

Current Mailing Address:

1311 N PAUL RUSSELL RD B101 TALLAHASSEE, FL 32301

FEI Number: 20-4455392 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAMBASIAN, TOM 1311 N PAUL RUSSELL RD B101 TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail:

Title MGRM

Name CHAMBASIAN, TOM

Address 1311 N PAUL RUSSELL RD B101

City-State-Zip: TALLAHASSEE FL 32301

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail