2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000271317

Entity Name: RUSSELL BROTHERS HOLDINGS, LLC

FILED Feb 18, 2022 Secretary of State 2375325145CC

Current Principal Place of Business:

1318 LAKE WASHINGTON ROAD SUITE 1

MELBOURNE, FL 32935

Current Mailing Address:

1318 LAKE WASHINGTON ROAD SUITE 1 MELBOURNE, FL 32935 US

FEI Number: 87-1231441 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSELL, KEVIN J 1318 LAKE WASHINGTON ROAD SUITE 1 MELBOURNE, FL 32935 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 MGR

Name RUSSELL, KEVIN J

Address 1318 LAKE WASHINGTON ROAD,

SUITE 1

City-State-Zip: MELBOURNE FL 32935

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN RUSSELL MANAGER 02/18/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date