

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057612

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

**Entity Name:** RESOLUTE PROPERTY GROUP LLC

**Current Principal Place of Business:**

7740 SOUTHSIDE BLVD  
#2504  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

4348 PRAIRIE VIEW DR SOUTH  
JACKSONVILLE, FL 32258

**Current Mailing Address:**

7740 SOUTHSIDE BLVD  
#2504  
JACKSONVILLE, FL 32256

**New Mailing Address:**

P.O. BOX 50975  
JACKSONVILLE BEACH, FL 32240

**FEI Number:** 27-2745579

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GRIMBALL, JAMES  
10855 KRUGERRAND LANE  
JACKSONVILLE, FL 32218 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: GRIMBALL, JAMES  
Address: 10855 KRUGERRAND LANE  
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGRM  
Name: YOUSEFZADEH, JONSON  
Address: P.O. BOX 50975  
City-St-Zip: JACKSONVILLE BEACH, FL 32240

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: JONSON YOUSEFZADEH

MGRM

04/06/2011

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