

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057612

FILED
Apr 30, 2012
Secretary of State

Entity Name: RESOLUTE PROPERTY GROUP LLC

Current Principal Place of Business:

4348 PRAIRIE VIEW DR SOUTH
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50975
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

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

04/30/2012

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