

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000570

FILED
Apr 28, 2004
Secretary of State

Entity Name: RESOURCE CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

2100 SOUTH OCEAN DR. #10-CD
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2100 SOUTH OCEAN DR. #10-CD
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 01-0685880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPAMERICA, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: P () Delete
Name: REESE, RICHARD J
Address: 2100 S. OCEAN DR. #10-CD
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REESE, RICHARD J
Address: 2100 S. OCEAN DR. #10-CD
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RICHARD J REESE

MGRM

04/28/2004

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