

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057612

Entity Name: RESOLUTE PROPERTY GROUP LLC

Current Principal Place of Business:

904 LAKE SANFORD CT
ST. AUGUSTINE, FL 32092

Current Mailing Address:

904 LAKE SANFORD CT
ST. AUGUSTINE, FL 32092 US

FEI Number: 27-2745579

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title MGRM
Name YOUSEFZADEH, JONSON
Address 904 LAKE SANFORD CT
City-State-Zip: ST. AUGUSTINE FL 32092

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: JONSON YOUSEFZADEH ,

MGRM

04/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date