2013 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

FILED Apr 21, 2013

Secretary of State

CC0175513236

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameGRIMBALL, JAMESNameYOUSEFZADEH, JONSONAddress10855 KRUGERRAND LANEAddress904 LAKE SANFORD CTCity-State-Zip:JACKSONVILLE FL 32218City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONSON YOUSEFZADEH

MGRM

04/21/2013