2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013412

Entity Name: RESOURCE LINKS LLC

FILED Apr 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7854 BELLEMEADE BLVD S. 45500 JONES WAY RD JACKSONVILLE, FL 32211 CALLAHAN, FL 32011

Current Mailing Address: New Mailing Address:

7854 BELLEMEADE BLVD S. 45500 JONES WAY RD JACKSONVILLE, FL 32211 CALLAHAN, FL 32011

FEI Number: 59-3738871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOONS, RICHARD L III
7854 BELLEMEADE BLVD S
JACKSONVILLE, FL 32211 US
KOONS, RICHARD L III
45500 JONES WAY RD
CALLAHAN, FL 32011 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: RICHARD L KOONS III 04/23/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KOONS, RICHARD L III
 Name:
 KOONS, RICHARD L III

 Address:
 7854 BELLEMEADE BLVD S.
 Address:
 45500 JONES WAY

 City-St-Zip:
 JACKSONVILLE, FL 32211
 City-St-Zip:
 CALLAHAN, FL 32011

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 L KOONS III MGR 04/23/2006