

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014521

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: RESOURCE DRIVE ASSOCIATES, LLC

**Current Principal Place of Business:**

8380 RESOURCE DRIVE  
SUITE 1  
WEST PALM BEACH, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

8380 RESOURCE DRIVE  
SUITE 1  
WEST PALM BEACH, FL 33404

**New Mailing Address:**

FEI Number: 65-1155114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

JOSLYN, BRIAN B ESQ.  
515 N. FLAGLER DRIVE  
18TH FLOOR  
WEST PALM BEACH, FL 33401 US

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

O'CONNOR, FRANK S  
8380 RESOURCE DRIVE  
SUITE 1  
WEST PALM BEACH, FL 33404 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: FRANK S. O'CONNOR

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: O'CONNOR, FRANK S  
Address: 8380 RESOURCE DRIVE STE. 1  
City-St-Zip: WEST PALM BEACH, FL 33404

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FRANK S. O'CONNOR

MGRM

04/29/2008

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