2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017107

Entity Name: RES ENTERPRISES, LLC

FILED Apr 15, 2005 Secretary of State

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

929 SW MAIN BLVD LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1208 LAKE CITY, FL 32056

FEI Number: 75-3040223 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:

STEWART, SCOTT
ROUTE 9, BOX 1042 (ASHBY RD.)
LAKE CITY, FL 32024 US
STEWART, SCOTT
387 SW PRISM LOOP
LAKE CITY, FL 32024 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: SCOTT STEWART 04/15/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 STEWART, SCOTT
 Name:

 Address:
 POST OFFICE BOX 1208
 Address:

 City-St-Zip:
 LAKE CITY, FL 32056
 City-St-Zip:

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: SCOTT STEWART MGRM 04/15/2005