2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000078

Address:

City-St-Zip:

P.O. BOX 3185

LAKE CITY, FL 32056 US

Entity Name: RESOURCE DEVELOPMENT SYSTEMS, LLC

FILED Jan 13, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 271 SE POLK LANE LAKE CITY, FL 32056 **Current Mailing Address: New Mailing Address:** P.O. BOX 3185 LAKE CITY, FL 32056 FEI Number: 01-0701176 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: LEAR, ANN D 271 SE. POLK LN. LAKE CITY, FL 32025 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LEAR, GARFIELD E JR. Name: Name: Address: P.O. BOX 3185 Address: City-St-Zip: LAKE CITY, FL 32056 US City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: LEAR, ANN D 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: ANN D. LEAR VP 01/13/2008