

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000078

FILED
Apr 18, 2011
Secretary of State

Entity Name: RESOURCE DEVELOPMENT SYSTEMS, LLC

Current Principal Place of Business:

934 FALLING CREEK DR.
MACON, GA 31220

New Principal Place of Business:

Current Mailing Address:

934 FALLING CREEK DR.
MACON, GA 31220

New Mailing Address:

FEI Number: 01-0701176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAR, KEITH
1077 LAKESIDE DR.
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: LEAR, GARFIELD E JR.
Address: 934 FALLING CREEK DR.
City-St-Zip: MACON, GA 31220 US

Title: MGRM
Name: LEAR, ANN D
Address: 934 FALLING CREEK DR.
City-St-Zip: MACON, GA 31220 US

I hereby 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

04/18/2011

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