2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2004
Secretary of State

DOCUMENT# L02000004810

Entity Name: RESOLUTION INVESTMENTS, LLC

Current Principal Place of Business:

157 E. NEW ENGLAND AVE., SUITE 370
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

157 E. NEW ENGLAND AVE., SUITE 370
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 04-3611237 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROBERT M. GARDNER, P.A.
157 E. NEW ENGLAND AVE., SUITE 370
WINTER PARK, FL 32789 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/MEMBERS:

Title: MGRM ( ) Delete
Name: GARDNER, ROBERT
Address: 157 E. NEW ENGLAND AVE., SUITE 370
City-St-Zip: WINTER PARK, FL 32789

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 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: ROBERT GARDNER MM 02/10/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date