

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011055

**FILED**  
**Jan 12, 2006**  
**Secretary of State**

**Entity Name:** THE RESOURCE GROUP OF NORTH AMERICA,LLC

**Current Principal Place of Business:**

99611 OVERSEAS HIGHWAY, #302  
KEY LARGO, FL 33037

**New Principal Place of Business:**

**Current Mailing Address:**

99611 OVERSEAS HIGHWAY, #302  
KEY LARGO, FL 33037

**New Mailing Address:**

**FEI Number:** 04-3701598

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MCCLUNG, MARGARET  
7 SOUTH BOUNTY LANE  
KEY LARGO, FL 33037 US

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

MCCLUNG, MARGARET  
99611 OVERSEAS HWY.  
#302  
KEY LARGO, FL 33037 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:**

01/12/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** MCCLUNG, MARGARET  
**Address:** 1001 COOPER POINT RD #140, STE 160  
**City-St-Zip:** OLYMPIA, WA 98502

**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 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:** MARGARET MCCLUNG

MGR

01/12/2006

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