

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011055

FILED
Jan 15, 2008
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 ()

Name and Address of Current Registered Agent:

MCCLUNG, MARGARET
99611 OVERSEAS HWY.
#302
KEY LARGO, FL 33037 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 () 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 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

MANA

01/15/2008

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