

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026346

Entity Name: DATA RESOURCES, LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

8895 N. MILITARY TRAIL
SUITE 301D
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

8895 N. MILITARY TRAIL
SUITE 301D
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4400 PGA BLVD
SUITE 700
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4400 PGA BLVD
SUITE 700
PALM BEACH GARDENS, FL 33410

FEI Number: 11-3694647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUST & KULUNAS, P.A.
250 AUSTRALIAN AVENUE SOUTH
1100
WEST PALM BEACH, FL 33401 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: CEO () Delete
Name: CONNOR, PATRICIA T
Address: 8895 N. MILITARY TRAIL 301D
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PRES () Delete
Name: PAPPA, CARMEN
Address: 8895 N MILITARY TRAIL 301D
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: MIKE, JOHN
Address: 8895 N MILITARY TRAIL 301D
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TRES () Delete
Name: MURPHY, LINDA
Address: 8895 N. MILITARY TRAIL 301D
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC () Delete
Name: WINGFIELD, SCOTT
Address: 8895 N MILITARY TRAIL 301D
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: MIKE, JOHN
Address: 8895 N MILITARY TRAIL 301D
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: WINGFIELD, THOMAS S
Address: 8895 N MILITARY TRAIL 301D
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: SAIN, ERIC
Address: 8895 N MILITARY TRAIL 301D
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PATRICIA T. CONNOR

CEO

03/02/2009

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