

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026346

Entity Name: DATA RESOURCES, LLC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

4400 PGA BLVD
SUITE 700
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4400 PGA BLVD
SUITE 700
PALM BEACH GARDENS, FL 33410

New Mailing Address:

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: PRES
Name: SAIN, ERIC
Address: 340 ROYAL PONCIANA WAY SUITE 302
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: MCKERNAN, ANITA
Address: 5500 MILITARY TRAIL SUITE 42
City-St-Zip: JUPITER, FL 33458

Title: TRES
Name: KERN, JOHN
Address: 120 INTRACOASTAL POINTE DR.
City-St-Zip: JUPITER, FL 33477

Title: SEC
Name: RENNA, PATRICIA
Address: 3001 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ERIC SAIN

PRES

02/17/2012

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