2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027755

FILED
Apr 30, 2004
Secretary of State

Entity Name: SOLUTION RESOURCE MANAGEMENT LLC

Current Principal Place of Business:

8297 CHAMPIONSGATE BLVD., #301
CHAMPIONSGATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

8297 CHAMPIONSGATE BLVD., #301
CHAMPIONSGATE, FL 33896

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STAFFORD, COLIN
135 WOODPECKER CT
DAVENPORT, FL 33837 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: MGR ( ) Delete
Name: STAFFORD, COLIN
Address: 135 WOODPECKER CT
City-St-Zip: DAVENPORT, FL 33837

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: C STAFFORD MR 04/30/2004

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