2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035197

Entity Name: RESOURCE MANAGEMENT SOLUTIONS, L.L.C.

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4798 S. FLORIDA AVE., #225 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

4798 S. FLORIDA AVE., #225 LAKELAND, FL 33813

FEI Number: 57-1143957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, BRIAN S 225 CRESCENT LAKE COURT LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, BRIAN S
Address: 225 CRESCENT LAKE CT
City-St-Zip: LAKELAND, FL 33813

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 Statues.

SIGNATURE: BRIAN S. SMITH MGRM 02/16/2012