

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L02000035197

**FILED**  
**Sep 18, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

4798 S. FLORIDA AVE.  
225  
LAKELAND, FL 33813

**Current Mailing Address:**

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

**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:**

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

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

SMITH, ANDREA T ESQ.  
225 E. LEMON ST.  
300  
LAKELAND, FL 33801 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: ANDREA TEVES SMITH

09/18/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SMITH, ROGER D  
Address: 4798 S. FLORIDA AVE., #225  
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 Statutes.

SIGNATURE: ROGER D. SMITH

MGR

09/18/2012

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