

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009028

FILED
Sep 03, 2004
Secretary of State

Entity Name: RESOURCE CAPITAL LLC

Current Principal Place of Business:

3939 ULMERTON ROAD
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

3939 ULMERTON ROAD
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 56-2326755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEATH, DAVID
3939 ULMERTON ROAD
CLEARWATER, FL 33762 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: HEATH, DAVID
Address: 1934 RARITON ROAD
City-St-Zip: SCOTCH PLAINS, NJ 07076 US

Title: MGR () Delete
Name: KISHORE, VIJAY
Address: 39 JULIE COURT
City-St-Zip: SOMERSET, NJ 08873 US

Title: MGR () Delete
Name: RIGATO, MICHAEL
Address: 6940 HIDDEN OAKS CIRCLE
City-St-Zip: CLEARWATER, FL 33764 US

Title: MGR () Delete
Name: DALIMONTE, SALVATORE
Address: 1433 SOUTH BELCHER ROAD, APT # F12
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEATH, DAVID
Address: 1934 RARITON ROAD
City-St-Zip: SCOTCH PLAINS, NJ 07076 US

Title: MGRM (X) Change () Addition
Name: KISHORE, VIJAY
Address: 39 JULIE COURT
City-St-Zip: SOMERSET, NJ 08873 US

Title: MGRM (X) Change () Addition
Name: RIGATO, MICHAEL
Address: 6940 HIDDEN OAKS CIRCLE
City-St-Zip: CLEARWATER, FL 33764 US

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: DAVID HEATH

MGRM

09/03/2004

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