2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012870

Entity Name: RESOURCE SOLUTIONS LLC

FILED Apr 30, 2004 Secretary of State

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

3708 STARKS STREET 810 ROSEMIST COURT ORLANDO, FL 32805 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

3708 STARKS STREET 810 ROSEMIST COURT ORLANDO, FL 32805 810 ROSEMIST COURT OCOEE, FL 34761

FEI Number: 81-0616678 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:

BURGESS, PEGGIE
3708 STARKS STREET
ORLANDO, FL 32805
US
BURGESS, PEGGIE
810 ROSEMIST COURT
OCOEE, FL 34761
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: PEGGIE BURGESS 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 BURGESS, PEGGIE A

 Address:
 Address:
 810 ROSEMIST COURT

 City-St-Zip:
 OCOEE, FL 34761

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: PEGGIE BURGESS MGR 04/30/2004