2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025872

Entity Name: JOSEPH RESNICK, LLC

FILED Mar 20, 2008 Secretary of State

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

401 E. JACKSON ST. SUITE 1700 401 E. JACKSON ST. SUITE 1700 TAMPA, FL 33602

C/O WILLIAM KALISH TAMPA, FL 336025250 US

Current Mailing Address: New Mailing Address:

401 E. JACKSON ST. SUITE 1700 401 E. JACKSON ST. SUITE 1700 C/O WILLIAM KALISH TAMPA, FL 33602

TAMPA, FL 336025250 US

FEI Number: 20-0138614 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

RESNICK, JOSEPH RESNICK, JOSEPH Name: Name: Address: 2801 N. PALMAIRE DR. Address: 2801 N. PALMAIRE DRIVE City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33069 US

(X) Change () Addition Title: MGR () Delete Title: MGR HERSCHENFELD, PHYLLIS R Name: Name: HERSCHENFELD, PHYLLIS R Address: 4421 FIELDSTON RD Address: 4421 FIELDSTON RD City-St-Zip: BRONX, NY 10471 City-St-Zip: BRONX, NY 10471 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSEPH RESNICK 03/20/2008