

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027041

FILED
Sep 03, 2004
Secretary of State

Entity Name: RESOURCE PROPERTIES LLC

Current Principal Place of Business:

3939 ULMERTON ROAD
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3939 ULMERTON ROAD
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-0106058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAPALEESWARAN, VENKATACHALAM
13512 FEATHERSOUND CIRCLE WEST
APT # 1410
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

KAPALEESWARAN, VENKATACHALAM
14920 HIDDEN OAKS CIRCLE
CLEARWATER, FL 33764 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: KAPALEESWARAN VENKATACHALAM
Electronic Signature of Registered Agent

09/03/2004
Date

MANAGING MEMBERS/MEMBERS:

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

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

Title: MGRM () Delete
Name: HEATH, JAMES
Address: 310 RAHWAY ROAD
City-St-Zip: EDISON, NJ 08820

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HEATH, JOHN
Address: 310 RAHWAY ROAD
City-St-Zip: EDISON, NJ 08820

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