

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027041

FILED  
Jul 16, 2007  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

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, JOHN  
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:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID HEATH

MGRM

07/16/2007

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