2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044765

Entity Name: THE RES GROUP, LLC

FILED Jun 26, 2006 Secretary of State

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

10518 GREENCREST DRIVE 12157 W. LINEBAUGH AVE.

TAMPA, FL 33626 #391

TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

10518 GREENCREST DRIVE 12157 W. LINEBAUGH AVE.

TAMPA, FL 33626 #391

TAMPA, FL 33626

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

PATRICK, RANDY 10518 GREENCREST DRIVE TAMPA, FL 33626 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: ADDITIONS/CHANGES:

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

 Name:
 PATRICK, RANDY
 Name:

 Address:
 10518 GREENCREST DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDY PATRICK MGR 06/26/2006