

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026974

FILED
Feb 05, 2007
Secretary of State

Entity Name: RESOLUTION INVESTMENT GROUP, LLC

Current Principal Place of Business:

1200 PLANTATION ISLAND DR. SOUTH
SUITE 220
ST AUGUSTINE, FL 32080

New Principal Place of Business:

ONE INDEPENDENT DRIVE
SUITE 3131
JACKSONVILLE, FL 32202

Current Mailing Address:

1200 PLANTATION ISLAND DR. SOUTH
SUITE 220
ST AUGUSTINE, FL 32080

New Mailing Address:

ONE INDEPENDENT DRIVE
SUITE 3131
JACKSONVILLE, FL 32202

FEI Number: 20-0990876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, KEVIN
THE ANDERSEN FIRM, A PROFESSIONAL CORPORAT
1200 PLANTATION ISLAND DR., SO., STE 220
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

KANE, KEVIN
ONE INDEPENDENT DRIVE
SUITE 3131
JACKSONVILLE, FL 32202 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: KEVIN KANE

02/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUNN, MICHAEL
Address: 1200 PLANTATION ISLAND DR SO STE 220
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM () Delete
Name: DUNN, TRACY
Address: 1200 PLANTATION ISLAND DR SO STE 220
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUNN, MICHAEL
Address: ONE INDEPENDENT DRIVE SUITE 3131
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM (X) Change () Addition
Name: DUNN, TRACY
Address: ONE INDEPENDENT DRIVE SUITE 3131
City-St-Zip: JACKSONVILLE, FL 32202

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: MIKE DUNN

MNGM

02/05/2007

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