

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046234

Entity Name: RESOLUTE, LLC

FILED
Jul 27, 2005
Secretary of State

Current Principal Place of Business:

1145 NW 10TH STREET
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1145 NW 10TH STREET
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 75-3158222 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:

LEIGHTON, KAREN
1145 NW 10TH STREET
BOYNTON BEACH, FL 33426 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: LEIGHTON, KAREN
Address: 1145 NW 10TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: STANFORD, NEVA
Address: 59 HEATHER COVE DR.
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

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 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: KAREN LEIGHTON

MGRM

07/27/2005

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