

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078322

FILED
May 16, 2007
Secretary of State

Entity Name: HOUSING RESOLUTION LLC

Current Principal Place of Business:

750 S. ORANGE BLOSSOM TRAIL
238
ORLANDO, FL 32805

New Principal Place of Business:

2479 ORSOTA CIR
OCOE, FL 34761

Current Mailing Address:

P.O. BOX 555086
ORLANDO, FL 32855

New Mailing Address:

FEI Number: 20-1833682 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:

MENARD, LANDRY
1815 W 30TH STREET
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

MENARD, LANDRY
7462 PENRILL CT
ORLANDO, FL 32818 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:

05/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: MENARD, LANDRY A CEO
Address: 1815 30TH STREET
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MENARD, LANDRY A CEO
Address: 7462 PENRILL CT
City-St-Zip: ORLANDO, FL 32818

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: LANDRY MENARD

CEO

05/16/2007

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