

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017695

FILED
Feb 10, 2006
Secretary of State

Entity Name: DEFAULT RESOLUTION GROUP, LLC

Current Principal Place of Business:

955 SOUTHWEST BAYA DRIVE
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

955 SOUTHWEST BAYA DRIVE
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 20-2345949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DARBY, MICHAEL M
955 SW BAYA DRIVE
LAKE CITY, FL 32025 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: MICHAEL M DARBY

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: 4M CAPITAL, INC.,
Address: 955 SOUTHWEST BAYA DRIVE
City-St-Zip: LAKE CITY, FL 32025

Title: MGR (X) Delete
Name: DARBY, MICHAEL M
Address: 955 SOUTHWEST BAYA DRIVE
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANDWISE BUSINESS MA, NAGEMENT
Address: 955 SOUTHWEST BAYA DRIVE
City-St-Zip: LAKE CITY, FL 32025

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 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: MICHAEL M DARBY

MGR

02/10/2006

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