2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068616

Entity Name: HOUSING RESOLUTIONS, LLC

FILED May 02, 2008 Secretary of State

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

580 GEORGE STREET SOUTH TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

PO BOX 1183 TARPON SPRINGS, FL 34688

FEI Number: 55-0903922 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:

STORNANT, KRISTINE M OWNER
580 GEORGE STREET SOUTH
TARPON SPRINGS, FL 34688 US

EVANS, KRISTINE M OWNER
580 GEORGE STREET SOUTH
TARPON SPRINGS, FL 34688 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: KRISTINE M. EVANS 05/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:STORNANT, KRISTINE M OWNERName:EVANS, KRISTINE M OWNERAddress:580 GEORGE STREET SOUTHAddress:580 GEORGE STREET SOUTHCity-St-Zip:TARPON SPRINGS, FL 34688City-St-Zip:TARPON SPRINGS, FL 34688

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: KRISTINE M. EVANS MGR. 05/02/2008