2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091405

Entity Name: RESOURCE MANAGEMENT SERVICES, LLC

FILED Mar 25, 2008 Secretary of State

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

1707 CREEKWATER BLVD. 253 N GAINES STREET PORT ORANGE, FL 32128 OAK HILL, FL 32759

Current Mailing Address: New Mailing Address:

1707 CREEKWATER BLVD. 253 N GAINES STREET PORT ORANGE, FL 32128 OAK HILL, FL 32759

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZELA, GLORIA D

1707 CREEKWATER BLVD.

PORT ORANGE, FL 32128 US

ZELA, GLORIA D

253 N GAINES STREET

OAK HILL, FL 32759 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: 03/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ZELA, GLORIA D
 Name:
 ZELA, GLORIA D

 Address:
 1707 CREEKWATER BLVD.
 Address:
 253 N GAINES STREET

 City-St-Zip:
 PORT ORANGE, FL 32128
 City-St-Zip:
 OAK HILL, FL 32759

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: GLORIA D. ZELA MGR 03/25/2008