

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099707

FILED
Apr 11, 2008
Secretary of State

Entity Name: BUSINESS RESOLUTIONS, LLC

Current Principal Place of Business:

255 FORTENBERRY ROAD
SUITE B4
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

255 FORTENBERRY ROAD
SUITE B4
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

565 JACKSON AVE
SUITE C
SATELLITE BEACH, FL 32937 US

New Mailing Address:

565 JACKSON AVE
SUITE C
SATELLITE BEACH, FL 32937 US

FEI Number: 20-3601870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARHOLD, GEORGE S
255 FORTENBERRY ROAD
SUITE B4
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

BARHOLD, GEORGE S
565 JACKSON AVE
SUITE C
SATELLITE BEACH, FL 32937 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: SCOTT BARHOLD

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARHOLD, GEORGE S
Address: 255 FORTENBERRY ROAD SUITE B4
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MGRM () Delete
Name: BARHOLD, CATHERINE V
Address: 255 FORTENBERRY ROAD SUITE B4
City-St-Zip: MERRITT ISLAND, FL 32952 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARHOLD, GEORGE S
Address: 565 C JACKSON AVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGRM (X) Change () Addition
Name: BARHOLD, CATHERINE V
Address: 565 C JACKSON AVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: SCOTT BARHOLD

MGRM

04/11/2008

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