

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099707

FILED
Apr 25, 2010
Secretary of State

Entity Name: BUSINESS RESOLUTIONS, LLC

Current Principal Place of Business:

565 JACKSON AVE
SUITE C
SATELLITE BEACH, FL 32937 US

Current 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
565 JACKSON AVE
SUITE C
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

255 FORTENBERRY ROAD
B-1
MERRITT ISLAND, FL 32952 US

New Mailing Address:

255 FORTENBERRY ROAD
B-1
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

BARHOLD, GEORGE S
255 FORTENBERRY ROAD
B-1
MERRITT ISLAND, FL 32952 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

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARHOLD, GEORGE S
Address: 255 FORTENBERRY ROAD B-1
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MGRM
Name: BARHOLD, CATHERINE V
Address: 255 FORTENBERRY ROAD B-1
City-St-Zip: MERRITT ISLAND, FL 32937 US

I hereby 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

MRDM

04/25/2010

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