

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099707

FILED
Mar 18, 2011
Secretary of State

Entity Name: BUSINESS RESOLUTIONS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
B-1
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

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:

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

MGRM

03/18/2011

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