## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123600

Entity Name: RESILIENCE, LLC

FILED Feb 16, 2010 Secretary of State

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

3625 SOUTH FLORIDA AVE. LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

PO BOX 6054 LAKELAND, FL 33807 PO BOX 6054 RESILIENCE, LLC LAKELAND, FL 33807

FEI Number: 03-0613802 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

JAMIE ANN NAUGHRIGHT
633 SCHOOLHOUSE ROAD
LAKELAND, FL 33813 US

JAMIE ANN NAUGHRIGHT
3625 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813 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: JAMIE NAUGHRIGHT 02/16/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RESILIENCE, LLC

 Address:
 PO BOX 6054

 City-St-Zip:
 LAKELAND, FL 33807

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 Statues.

SIGNATURE: RESILIENCE, LLC MGR 02/16/2010