2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010864

Entity Name: BUSINESS RESOURCE CENTER, L.L.C.

FILED Apr 24, 2009 Secretary of State

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

3860 CURTIS BLVD. SUITE 636 PORT ST. JOHN, FL 32972

Current Mailing Address: New Mailing Address:

3860 CURTIS BLVD. SUITE 636 PORT ST. JOHN, FL 32972

FEI Number: 02-0766848 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:

PUGH, DAVID J 3750 OAKHILL DRIVE TITUSVILLE, FL 32780 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PUGH, DAVID J
 Name:

 Address:
 3860 CURTIS BLVD SUITE 636
 Address:

 City-St-Zip:
 PORT ST. JOHN, FL 32927
 City-St-Zip:

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: DAVID J. PUGH MGRM 04/24/2009