2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 23, 2007
Secretary of State

DOCUMENT# L06000020099

Entity Name: RESOLUTION PROPERTIES TRUST, LLC

Current Principal Place of Business:

6706 S. COURT DR.
TAMPA, FL 33611

New Principal Place of Business:

64708 GRAINARY AVE
TAMPA, FL 33624

Current Mailing Address:

6706 S. COURT DR.
TAMPA, FL 33611

New Mailing Address:

4708 GRAINARY AVE .
TAMPA, FL 33624

FEI Number: 42-1629345 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FISHER, CHARLES W
6706 S. COURT DR.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

FISHER, CHARLES W
4708 GRAINARY AVE
TAMPA, FL 33624 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: 07/23/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR ( ) Delete
Name:	FISHER, CHARLES W
Address:	6706 S. COURT DR.
City-St-Zip:	TAMPA, FL 33611

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	FISHER, CHARLES W
Address:	4708 GRAINARY AVE
City-St-Zip:	TAMPA, FL 33624

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: CHARLES W. FISHER MG M 07/23/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date