

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028845

FILED
Apr 26, 2012
Secretary of State

Entity Name: RESECI, LLC

Current Principal Place of Business:

7143 SHOWCASE LANE
ORLANDO, FL 32819 US

New Principal Place of Business:

6321 GOLDEN DEWDROP TRAIL
WINDERMERE, FL 34786 US

Current Mailing Address:

7143 SHOWCASE LANE
ORLANDO, FL 32819 US

New Mailing Address:

6321 GOLDEN DEWDROP TRAIL
WINDERMERE, FL 34786 US

FEI Number: 20-4564055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, FERNANDO M
7143 SHOWCASE LANE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ROMERO, FERNANDO M
6321 GOLDEN DEWDROP TRAIL
WINDERMERE, FL 34786 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: FERNANDO M. ROMERO

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMERO, FERNANDO M
Address: 6321 GOLDEN DEWDROP TRAIL
City-St-Zip: WINDERMERE, FL 34786

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: FERNANDO M. ROMERO

MGRM

04/26/2012

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