2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045304

Entity Name: REAL ESTATE RESOURCES, LLC

FILED Jan 06, 2010 Secretary of State

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

501 NORTH CAUSEWAY 501 NORTH CAUSEWAY

706 706

NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

501 NORTH CAUSEWAY 501 NORTH CAUSEWAY

06 706

NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 US

FEI Number: 22-3705373 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:

LYNN, MICHAEL
501 NORTH CAUSEWAY
501 NORTH CAUSEWAY
501 NORTH CAUSEWAY

NEW SMYRNA BEACH, FL 32169 US 706 NEW SMYRNA BEACH, FL 32169 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: MICHAEL LYNN 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LYNN, MICHAEL

Address: 501 NORTH CAUSEWAY

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGR
Name: LYNN, ADAM
Address: 140 RECTOR CT.

City-St-Zip: BERGENFIELD, NJ 07621

Title: MGR

Name: GOODRICK, BARI Address: 1605 GLENDORA CT City-St-Zip: DENTON, TX 76210

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: MICHAEL LYNN MGRM 01/06/2010