

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071447

FILED
Feb 14, 2011
Secretary of State

Entity Name: RESOURCE HOLDINGS, LLC

Current Principal Place of Business:

2441 E FORT KING STREET
SUITE 202
OCALA, FL 344712558 US

New Principal Place of Business:

Current Mailing Address:

2441 E FORT KING STREET
SUITE 202
OCALA, FL 344712558 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANKER, DARRYL
2441 E FORT KING ST
SUITE 202
OCALA, FL 344712558 US

Name and Address of New Registered Agent:

LANKER, DARRYL C
2441 E FORT KING ST
SUITE 202
OCALA, FL 344712558 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: DARRYL C. LANKER

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANKER HOLDINGS, LLC
Address: 2026 S.E. TWIN BRIDGE COURT
City-St-Zip: OCALA, FL 34471 US

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: DARRYL C. LANKER

MGR

02/14/2011

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