2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071447

Entity Name: RESOURCE HOLDINGS, LLC

FILED Jan 28, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: DARRYL C. LANKER MGR 01/28/2012