

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072440

FILED
Mar 03, 2008
Secretary of State

Entity Name: STRATEGIC RESOLUTIONS LLC

Current Principal Place of Business:

P. O. BOX 2225
MANGO, FL 33550 US

New Principal Place of Business:

19254 WEYMOUTH DR
LAND O LAKES, FL 34638 US

Current Mailing Address:

P. O. BOX 2225
MANGO, FL 33550 US

New Mailing Address:

P.O. BOX 272698
TAMPA, FL 33688 US

FEI Number: 20-8011887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, PETER J
6920 DELANO AVE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

CARTER, PETER J
19254 WEYMOUTH DR
LAND O LAKES, FL 34638 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:

03/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETER, CARTER J
Address: P.O. BOX 2225
City-St-Zip: MANGO, FL 33550 US

Title: MGRM () Delete
Name: WHITE, PAMELA J
Address: P.O. BOX 2225
City-St-Zip: MANGO, FL 33550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETER, CARTER J
Address: P.O. BOX 272698
City-St-Zip: TAMPA, FL 33688 US

Title: MGRM (X) Change () Addition
Name: WHITE, PAMELA J
Address: P.O. BOX 272698
City-St-Zip: TAMPA, FL 33688

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: PETER J CARTER

MGRM

03/03/2008

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