2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: STRATEGIC RESOLUTIONS LLC

Current Principal Place of Business:

19254 WEYMOUTH DR
LAND O LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 272698
TAMPA, FL 33688 US

New Mailing Address:

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
19254 WEYMOUTH DR
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

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: PETER, CARTER J
Address: P.O. BOX 272698
City-St-Zip: TAMPA, FL 33688 US

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

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: PETER J CARTER MGRM 04/02/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date