2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075928

Entity Name: RESOURCE, L.L.C.

FILED Apr 27, 2011 Secretary of State

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

19 SOUTH SEA WINDS LANE PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

19 SOUTH SEA WINDS LANE PONTE VEDRA BEACH, FL 32082

FEI Number: 20-5320094 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:

SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIA 225 WATER STREET, SUITE 1800 JACKSONVILLE, FL 32202 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:
 BISSELL, ROBERT P

 Address:
 19 SOUTH SEA WINDS LANE

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082

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: ROBERT P. BISSELL MGRM 04/27/2011