

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089898

Entity Name: RESOURCE REALTY, LLC

FILED
Jan 24, 2010
Secretary of State

Current Principal Place of Business:

2164 AUTUMN COVE CIRCLE
ORANGE PARK, FL 32003 US

New Principal Place of Business:

2164 AUTUMN COVE CIRCLE
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

2164 AUTUMN COVE CIRCLE
ORANGE PARK, FL 32003 US

New Mailing Address:

2164 AUTUMN COVE CIRCLE
FLEMING ISLAND, FL 32003 US

FEI Number: 54-1989825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, KIMBERLY
2164 AUTUMN COVE CIRCLE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

OSBORNE, KIMBERLY
2164 AUTUMN COVE CIRCLE
FLEMING ISLAND, FL 32003 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:

01/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OSBORNE, KIMBERLY
Address: 2164 AUTUMN COVE CIRCLE
City-St-Zip: FLEMING ISLAND, FL 32003 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: KIMBERLY L. OSBORNE

MGRM

01/24/2010

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