

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123130

FILED
Apr 29, 2008
Secretary of State

Entity Name: FINANCIAL RESOURCE CENTER, LLC

Current Principal Place of Business:

4360 NORTHLAKE BOULEVARD SUITE 206
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4360 NORTHLAKE BOULEVARD SUITE 206
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 87-0800465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUR, JONATHAN S
4360 NORTHLAKE BOULEVARD SUITE 206
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: BAUR, J SCOTT
Address: 4360 NORTHLAKE BOULEVARD SUITE 206
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: MCNEILL, DENISE
Address: 4360 NORTHLAKE BOULEVARD, STE 206
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAUR, J SCOTT CEO
Address: 4360 NORTHLAKE BOULEVARD SUITE 206
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Change () Addition
Name: MCNEILL, DENISE
Address: 4360 NORTHLAKE BOULEVARD, STE 206
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Change (X) Addition
Name: RESOURCE CENTERS LLC,
Address: 4360 NORTHLAKE BLVD. SUITE 206
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: J. SCOTT BAUR

MGRM

04/29/2008

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