2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013213

Entity Name: RESPLENDENCE PUBLISHING, LLC

FILED Apr 25, 2011 Secretary of State

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

126 HIGHLAND AVENUE 2665 N ATLANTIC BLVE #349 EDGEWATER, FL 32132 US DAYTONA BEACH, FL 32118 US

Current Mailing Address: New Mailing Address:

P.O. BOX 992

EDGEWATER, FL 32132 US

FEI Number: 26-1095800 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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:

Γitle: MGR

Name: COLLETT, LEIGH P
Address: 126 HIGHLAND AVENUE
City-St-Zip: EDGEWATER, FL 32132 US

Title: MGR

Name: BERRY FALB, JESSICA
Address: 484 DRUID CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

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: LEIGH PATTON COLLETT MGR 04/25/2011