

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019918

FILED
Jan 23, 2010
Secretary of State

Entity Name: RESLAN INVESTMENT GROUP, LLC

Current Principal Place of Business:

426 BAYBERRY LAKES BLVD
DATONA BEACH, FL 32124

New Principal Place of Business:

Current Mailing Address:

426 BAYBERRY LAKES BLVD
DAYTONA BEACH, FL 32124

New Mailing Address:

FEI Number: 33-1154180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUSSELL, RICHARD T
561 PEARL HARBOR DRIVE
DAYTONA BEACH, FL 32114 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: RESLAN, GHASSAN
Address: 426 BAYBERRY LAKES BLVD.
City-St-Zip: DAYTONA BEACH, FL 32124

Title: MGRM
Name: RESLAN, RANDA J
Address: 426 BAYBERRY LAKES BLVD.
City-St-Zip: DAYTONA BEACH, FL 32124

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: GHASSAN M. RESLAN

MGRM

01/23/2010

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