

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117461

FILED
Apr 11, 2008
Secretary of State

Entity Name: RESURRECTION INVESTMENT GROUP LLC

Current Principal Place of Business:

6200 SW 188 AVENUE
SOUTHWEST RANCHES, FL 33332 US

New Principal Place of Business:

10680 NW 21 STREET
SUNRISE, FL 33322 US

Current Mailing Address:

6200 SW 188 AVENUE
SOUTHWEST RANCHES, FL 33332 US

New Mailing Address:

10680 NW 21 STREET
SUNRISE, FL 33322 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYERS, MARK S
6200 SW 188 AVENUE
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

AYERS, MARK S
10680 NW 21 STREET
SUNRISE, FL 33322 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: MARK S AYERS

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AYERS, MARK S
Address: 6200 SW 188 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AYERS, MARK S
Address: 10680 NW 21 STREET
City-St-Zip: SUNRISE, FL 33322 US

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: MARK S AYERS

MGRM

04/11/2008

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