2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117461

Entity Name: RESURRECTION INVESTMENT GROUP LLC

FILED Jan 16, 2010 Secretary of State

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

10680 NW 21 STREET SUNRISE, FL 33322 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 AYERS, MARK S

 Address:
 10680 NW 21 STREET

 City-St-Zip:
 SUNRISE, FL 33322 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 Statues.

SIGNATURE: MARK S AYERS MGRM 01/16/2010