

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014674

Entity Name: RESOURCEREALTYUSA, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

801 WEST BAY
SUITE 315
LARGO, FL 33770 US

New Principal Place of Business:

2657 6TH COURT E
ELLENTON, FL 34222 US

Current Mailing Address:

801 WEST BAY
SUITE 315
LARGO, FL 33770 US

New Mailing Address:

2657 6TH COURT E
ELLENTON, FL 34222 US

FEI Number: 80-0150678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCEGROUPUSA, LLC
801 WEST BAY
SUITE 315
LARGO, FL 33770 US

Name and Address of New Registered Agent:

BARNARD, JASON M
2657 6TH COURT E
ELLENTON, FL 34222 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: JASON BARNARD

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RESOURCEGROUPUSA, LLC
Address: 801 WEST BAY, SUITE 315
City-St-Zip: LARGO, FL 33770 US

Title: MGR (X) Delete
Name: BARNARD, JASON
Address: 801 WEST BAY, SUITE 315
City-St-Zip: LARGO, FL 33770 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARNARD, JASON M
Address: 2657 6TH COURT E
City-St-Zip: ELLENTON, FL 34222 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON BARNARD

MGR

04/21/2009

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