2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014674

Entity Name: RESOURCEREALTYUSA, LLC

FILED Sep 15, 2010 Secretary of State

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

2657 6TH COURT E 906 21ST AVE W

ELLENTON, FL 34222 US PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

2657 6TH COURT E 906 21ST AVE W

ELLENTON, FL 34222 US PALMETTO, FL 34221 US

FEI Number: 80-0150678 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:

BARNARD, JASON M BARNARD, JASON M 906 21ST ÁVE W

2657 6TH COURT E ELLENTON, FL 34222 US PALMETTO, FL 34221 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 09/15/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BARNARD, JASON M Name: Address: 906 21ST AVE W City-St-Zip: PALMETTO, FL 34221 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: JASON BARNARD **MGR** 09/15/2010