

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022439

Entity Name: RESOURCEONE FINANCIAL, LLC

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

7301 10TH AVE N
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

7301 10TH AVE N
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

1135 PASADENA AVE SOUTH
SUITE 230
SOUTH PASADENA, FL 33707 US

New Mailing Address:

1135 PASADENA AVE SOUTH
SUITE 230
SOUTH PASADENA, FL 33707 US

FEI Number: 26-2110993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EATON, EGERTON
7301 10TH AVE N
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

EATON, EGERTON R
1135 PASADENA AVE SOUTH
SUITE 230
SOUTH PASADENA, FL 33707 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: EGERTON ROBERT EATON

05/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EATON, EGERTON
Address: 7301 10TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33710 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EATON, EGERTON
Address: 1135 PASADENA AVE SOUTH
City-St-Zip: SOUTH PASADENA, FL 33707 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: EGERTON ROBERT EATON

MGRM

05/27/2009

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