2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023772

Entity Name: BUSINESS RESOURCES, LLC

FILED Mar 30, 2009 Secretary of State

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

311 MAGNOLIA AVE MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

311 MAGNOLIA AVE MERRITT ISLAND, FL 32952

FEI Number: 26-2109568 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:

RIGDON, KENDALL B
7165 MURELL RD
STE 101
STE 202
MELDON FIL 20040 LIS
STE 102
MEDITE IS AND FIL 20050 LIS

MELBOURNE, FL 32940 US MERRITT ISLAND, FL 32953 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: KENDALL RIGDON 03/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LANSING, LISA A
 Name:

 Address:
 311 MAGNOLIA AVE
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32952
 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: LISA A LANSING MGRM 03/30/2009