

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030775

Entity Name: RESOLVE M.D. PL

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1307 INTERNATIONAL DRIVE SUITE 1061
LAKE MARY, FL 32746 US

New Principal Place of Business:

1307 S INTERNATIONAL PARKWAY SUITE 1061
LAKE MARY, FL 32746 US

Current Mailing Address:

1307 INTERNATIONAL DRIVE SUITE 1061
LAKE MARY, FL 32746 US

New Mailing Address:

1307 S INTERNATIONAL PARKWAY SUITE 1061
LAKE MARY, FL 32746 US

FEI Number: 26-3485132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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 () Delete
Name: DUNCAN, STEPHEN
Address: 1307 INTERNATIONAL DRIVE SUITE 1061
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUNCAN, STEPHEN
Address: 1307 S INTERNATIONAL PARKWAY SUITE 1061
City-St-Zip: LAKE MARY, FL 32746 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: MICHELLE TOMBROS

MGRM

04/24/2009

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