

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044315

FILED
Jan 12, 2012
Secretary of State

Entity Name: RESELL MFG LLC

Current Principal Place of Business:

2600 MAITLAND CENTER PKWY
SUITE 290
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2600 MAITLAND CENTER PKWY
SUITE 290
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 27-3518896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTZ, JOHN K
870 E. WILDMERE AVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BUTZ, JOHN K
106 CAMPHOR TREE LN.
ALTAMONTE SPRINGS, FL 32714 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:

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUTZ, JOHN K
Address: 106 CAMPHOR TREE LN.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM
Name: DOHERTY, CURTIS J
Address: 1560 SHADOWMOSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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 Statutes.

SIGNATURE: JOHN K. BUTZ

MGMR

01/12/2012

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