

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064800

FILED
Mar 15, 2010
Secretary of State

Entity Name: RESOURCE PROPERTIES RIGHTS, LLC

Current Principal Place of Business:

21660 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

21660 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042

New Mailing Address:

PO BOX 420500
SUMMERLAND KEY, FL 330420500 US

FEI Number: 26-2997806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, JOSEPH V
21660 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042 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
Name: FISHER, JOSEPH V
Address: 21660 OVERSEAS HIGHWAY
City-St-Zip: CUDJOE KEY, FL 33042

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: JOSEPH V FISHER

MGMR

03/15/2010

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