

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112607

FILED
Apr 25, 2009
Secretary of State

Entity Name: RESOURCE GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-3875750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRA, RICHARD K
4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL 33410 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: STODDARD, H C III
Address: 3081 SWHARBOUR BLUFF PLACE
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM () Delete
Name: DERITA, THOMAS JR.
Address: 777 SOUTH FLAGLER DRIVE SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: H CLIFFORD STODDARD III

MGRM

04/25/2009

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