

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116629

Entity Name: RESOURCE CAPITAL, L.L.C.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

18770 MCGRATH CIRCLE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

18770 MCGRATH CIRCLE
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 36-4646640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ
1105 CAPE CORAL PARKWAY EAST
SUITE C
CAPE CORAL, FL 33904 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: ALESSANDRO, CHRISTINE R
Address: 18770 MCGRATH CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33904 US

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: CHRISTINE ALESSANDRO

MGRM

02/10/2011

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