

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010123

FILED
Jan 08, 2010
Secretary of State

Entity Name: THE BOARDROOM RESOURCE, LLC

Current Principal Place of Business:

1030 ROCK HARBOR AVE
ORLANDO, FL 32828

New Principal Place of Business:

37 N. ORANGE AVE
SUITE 500
ORLANDO, FL 32801

Current Mailing Address:

1030 ROCK HARBOR AVE
ORLANDO, FL 32828

New Mailing Address:

37 N. ORANGE AVE
SUITE 500
ORLANDO, FL 32801

FEI Number: 26-4153866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBISON, TERRI
1030 ROCK HARBOR
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

MURPHY, MELISSA
37 N. ORANGE AVE
500
ORLANDO, FL 32801 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: MELISSA MURPHY

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MURPHY, MELISSA
Address: 37 N. ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

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: MELISSA MURPHY

MGR

01/08/2010

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