

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010707

FILED
Mar 31, 2010
Secretary of State

Entity Name: AMERICAN RESOLUTIONS,LLC

Current Principal Place of Business:

8 PINE BRANCH PLACE
PALM COST, FL 32164 US

New Principal Place of Business:

8 PINE BRANCH PLACE
PALM COAST, FL 32164 US

Current Mailing Address:

PO BOX 351717
PALM COST, FL 32135 US

New Mailing Address:

FEI Number: 26-4155688 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ABREU, KIMBERLY P
8 PINE BRANCH PL
PALM COAST, FL, FL 32164 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: MGR
Name: ABREU, KIMBERLY P
Address: 8 PINE BRANCH PLACE
City-St-Zip: PALM COAST, FL 32164

Title: MGRM
Name: EMBDEN, VALERIE
Address: 1000 ST CHARLES PLACE APT 217
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGRM
Name: PIOMPONO, CIRO G
Address: 8 PINE BRANCH PLACE
City-St-Zip: PALM COAST, FL 32164 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: KIMBERLY P ABREU

MGR

03/31/2010

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