

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010707

FILED
Mar 06, 2012
Secretary of State

Entity Name: AMERICAN RESOLUTIONS,LLC

Current Principal Place of Business:

1 PINE BUSH N
PALM COAST, FL 32164 US

New Principal Place of Business:

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
1 PINE BUSH LN
PALM COAST,FL, FL 32164 US

Name and Address of New Registered Agent:

ABREU, KIMBERLY
1 PINE BUSH LN
PALM COAST,FL, FL 32164 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: KIMBERLY ABREU

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABREU, KIMBERLY
Address: 1 PINE BUSH LN
City-St-Zip: PALM COAST, FL 32164

Title: MGRM
Name: PIOMPINO, CIRO
Address: 8 PINE BRANCH PL
City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM
Name: JACKSON, JASON
Address: 7736 SANIBEL DR
City-St-Zip: TAMARAC, FL 33321

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 ABREU

MGR

03/06/2012

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