

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020500

Entity Name: RESG, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4301 ANCHOR PLAZA PARKWAY
SUITE 400
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

4301 ANCHOR PLAZA PARKWAY
SUITE 400
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 26-4399310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTER, CRAIG R
4301 ANCHOR PLAZA PKWY
STE 400
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

GREENFIELD, BARRY
4301 ANCHOR PLAZA PKWY
STE 400
TAMPA, FL 33634 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: BARRY GREENFIELD

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAUER, F. BRUCE

Address: 4301 ANCHOR PLAZA PKWY, #400

City-St-Zip: TAMPA, FL 33634 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: BARRY GREENFIELD

CFO

02/18/2011

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