2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2010
Secretary of State

DOCUMENT# L09000024741

Entity Name: RESOLVE GREEN, LLC

Current Principal Place of Business:

4195 TAMIAMI TRAIL, STE. 125
VENICE, FL 34293

New Principal Place of Business:

4195 TAMIAMI TRAIL, STE. 111
VENICE, FL 34293

Current Mailing Address:

4195 TAMIAMI TRAIL, STE. 125
VENICE, FL 34293

New Mailing Address:

4195 TAMIAMI TRAIL, STE. 111
VENICE, FL 34293

FEI Number: 26-4445252 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HART, JAMES E
4195 TAMIAMI TRAIL, STE. 125
VENICE, FL 34293 US

Name and Address of New Registered Agent:

HART, JAMES E
4195 TAMIAMI TRAIL, STE. 111
VENICE, FL 34293 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: JAMES E. HART 03/23/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: HART, JAMES E
Address: 4195 S. TAMIAMI TRAIL, SUITE 111
City-St-Zip: VENICE, FL 34293

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 Statues.

SIGNATURE: JAMES E. HART PRES 03/23/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date