

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024741

Entity Name: RESOLVE GREEN, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

4195 TAMIAMI TRAIL, STE. 111
VENICE, FL 34293

New Principal Place of Business:

4195 TAMIAMI TRAIL, PMB# 111
VENICE, FL 34293

Current Mailing Address:

4195 TAMIAMI TRAIL, STE. 111
VENICE, FL 34293

New Mailing Address:

4195 TAMIAMI TRAIL, PMB# 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. 111
VENICE, FL 34293 US

Name and Address of New Registered Agent:

HART, JAMES E
4195 TAMIAMI TRAIL, PMB# 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 HART

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: HART, JAMES E
Address: 4195 S. TAMIAMI TRAIL, PMB# 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 Statutes.

SIGNATURE: JAMES E. HART

PRES

01/13/2011

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