

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024741

Entity Name: RESOLVE GREEN, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

4195 TAMIAMI TRAIL, PMB# 111
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

4195 TAMIAMI TRAIL, PMB# 111
VENICE, FL 34293

New Mailing Address:

FEI Number: 26-4445252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES E
4195 TAMIAMI TRAIL, PMB# 111
VENICE, FL 34293 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: 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

01/04/2012

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