2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038691

Entity Name: RESONANT DEVELOPMENT, LLC

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17004 ABASTROS DE AVILA TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

17004 ABASTROS DE AVILA TAMPA, FL 33613

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RALPH, TAYLOR

17004 ABASTROS DE AVILA
TAMPA, FL 33613 US

RALPH, ALLEN T
17004 ABASTROS DE AVILA
TAMPA, FL 33613 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: ALLEN TAYLOR RALPH 04/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: RALPH, ALLEN T

Address: 17004 ABASTROS DE AVILA

City-St-Zip: TAMPA, US 33613

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: ALLEN TAYLOR RALPH CEO 04/24/2011