

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060292

FILED
Mar 15, 2010
Secretary of State

Entity Name: RESOLVE SOLUTIONS, LLC

Current Principal Place of Business:

11680 BENTWOOD COURT
FT. MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

11680 BENTWOOD COURT
FT. MYERS, FL 33917

New Mailing Address:

FEI Number: 27-0436227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
2320 FIRST STREET, SUITE 1000
C/O DONNA M. FLAMMANG, ESQ.
FT. MYERS, FL 33901 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: MGR
Name: DIPIERO, DAVID J
Address: 11680 BENTWOOD COURT
City-St-Zip: FT. MYERS, FL 33917

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: DAVID J. DIPIERO

MANA

03/15/2010

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