

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060292

Entity Name: RESOLVE SOLUTIONS, LLC

FILED
Mar 14, 2011
Secretary of State

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:

BRENNAN,MANNA & DIAMOND, P.L.
3301 BONITA BEACH ROAD, SUITE 100
C/O DONNA M. FLAMMANG, ESQ.
BONITA SPRINGS, FL 34134 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: NO CHANGE IN AGENT JUST ADDRESS

03/14/2011

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

MGR

03/14/2011

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