

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075294

FILED  
Feb 10, 2010  
Secretary of State

Entity Name: RESOULTION ENERGY COMPANY LLC

**Current Principal Place of Business:**

125 INLET WAY  
STE 1  
PALM BEACH SHORES, FL FL US

**New Principal Place of Business:**

1823 PRINCETON AVENUE  
CHARLOTTE, NC 28209 US

**Current Mailing Address:**

125 INLET WAY  
STE 1  
PALM BEACH SHORES, FL FL US

**New Mailing Address:**

1823 PRINCETON AVENUE  
CHARLOTTE, NC 28209 US

FEI Number: 27-0678304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MASHBURN, PERRY A  
125 INLET WAY  
STE 1  
PALM BEACH SHORES, FL 33404 US

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

BOLLES, KORI S  
1823 PRINCETON AVENUE  
CHARLOTTE, FL 28209 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: KORI S BOLLES

02/10/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BOLLES, KORI S  
Address: 1823 PRINCETON AVE  
City-St-Zip: CHARLOTTE, NC 28209

Title: MGR  
Name: BOLLES, WILLIAM, W  
Address: 320 SECOND STREET  
City-St-Zip: COLUMBIA, MS 39429

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: KORI S BOLLES

MMR

02/10/2010

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