2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

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Entity Name: RESOLUTION ENERGY COMPANY LLC

Current Principal Place of Business:

125 INLET WAY
SUITE 1
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

125 INLET WAY
SUITE 1
SINGER ISLAND, FL 33404 US

New Mailing Address:

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
SUITE 1
SINGER ISLAND, FL 33404 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:	MGRM
Name:	BOLLES, KORI S
Address:	537 MORAVIAN LANE
City-St-Zip:	CHARLOTTE, NC 28207

Title:	MGR
Name:	MASHBURN, PERRY A
Address:	125 INLET WAY, SUITE 1
City-St-Zip:	SINGER ISLAND, FL 33404

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: PERRY A MASHBURN MGR 01/05/2012

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