

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 16, 2011
Secretary of State

Entity Name: RESOLUTE ASSET MANAGEMENT, LLC

Current Principal Place of Business:

4998 SW 2ND CT.
OCALA, FL 34471 US

New Principal Place of Business:

13 NE 1ST AVENUE
OCALA, FL 34470 US

Current Mailing Address:

4998 SW 2ND CT.
OCALA, FL 34471 US

New Mailing Address:

PO BOX 1899
OCALA, FL 34478 US

FEI Number: 27-0777754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: LEHMAN, KELLY
Address: 4998 SW 2ND CT.
City-St-Zip: Ocala, FL 34471 US

Title: MGRM
Name: ELLIS, JOE
Address: 315 NE 14TH ST.
City-St-Zip: Ocala, FL 34470

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: KELLY LEHMAN

MGRM

03/16/2011

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