2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096726

Entity Name: THE RESILIENT GROUP LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6412 BARRY DRIVE 14051 GOLDEN EAGLE DRIVE JACKSONVILLE, FL 32226 14051 GOLDEN EAGLE DRIVE JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

6412 BARRY DRIVE 14051 GOLDEN EAGLE DRIVE JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32226

FEI Number: 27-1067166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CLEMONS, NYLSA A 14051 GOLDEN EAGLE DRIVE JACKSONVILLE, FL 32226 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CLEMONS, DAVID JR
Address: 14051 GOLDEN EAGLE DRIVE
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: MGR

Name: CLEMONS, NYLSA A

Address: 14051 GOLDEN EAGLE DRIVE City-St-Zip: JACKSONVILLE, FL 32226 US

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: NYLSA A. CLEMONS MNGR 05/01/2010