

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000035083

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Entity Name:** RSOLUTION #1, LLC

**Current Principal Place of Business:**

26630 ROSEWOOD POINTE DR., #306  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

**Current Mailing Address:**

26630 ROSEWOOD POINTE DR., #306  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

PIERFELICE, ANTHONY R  
26630 ROSEWOOD POINTE DR., #306  
BONITA SPRINGS, FL 34135 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:** PIERFELICE, ANTHONY R  
**Address:** 26630 ROSEWOOD POINTE DR., #306  
**City-St-Zip:** BONITA SPRINGS, FL 34135

**Title:** MGR  
**Name:** PIERFELICE, LESLIE  
**Address:** 26630 ROSEWOOD POINTE DR., #306  
**City-St-Zip:** BONITA SPRINGS, FL 34135

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:** ANTHONY R PIERFELICE

MGRM

05/01/2011

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