

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069327

FILED
Apr 29, 2011
Secretary of State

Entity Name: FLORIDA ASSET RESOLUTION MANAGEMENT L.L.C.

Current Principal Place of Business:

6849 COBIA CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6849 COBIA CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, SAMUEL A JR
7849 VENTURE CENTER WAY
6101
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

KENNELLY, JOHN S
6849 COBIA CIRCLE
BOYNTON BEACH, FL 33437 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: JOHN S KENNELLY

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KENNELLY, JOHN B
Address: 333 KEY PALM RD
City-St-Zip: BOCA RATON, FL 33412

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: JOHN B KENNELLY

MGR

04/29/2011

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