

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072561

FILED  
Apr 01, 2011  
Secretary of State

**Entity Name:** RESOLVE TRACKING & RESPONSE, LLC

**Current Principal Place of Business:**

1850 SE 17TH STREET  
204  
FORT LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

**Current Mailing Address:**

1850 SE 17TH STREET  
204  
FORT LAUDERDALE, FL 33316 US

**New Mailing Address:**

**FEI Number:** 27-3857428      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

FARRELL, JOSEPH E JR  
1512 SE 11TH STREET  
FORT LAUDERDALE, FL 33316 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:** FARRELL, JOSEPH E JR  
**Address:** 1512 SE 11TH STREET  
**City-St-Zip:** FORT LAUDERDALE, FL 33316 US

**Title:** MEMB  
**Name:** FARRELL, MARY BETH  
**Address:** 1850 SE 17 STREET  
**City-St-Zip:** FORT LAUDERDALE, FL 33316 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 Statutes.

SIGNATURE: JOSPEH E. FARRELL, JR      MGRM      04/01/2011

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