

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074579

Entity Name: RESOURCE360, LLC

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

21 SADDLEBACK ROAD
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

21 SADDLEBACK ROAD
JUPITER, FL 33469

New Mailing Address:

FEI Number: 27-0970965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGHTON, SAMUEL A
500 SOUTH FLORIDA AVENUE, SUITE 800
LAKELAND, FL 33801 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: MGR
Name: MILLER, STEVEN
Address: 21 SADDLEBACK ROAD
City-St-Zip: JUPITER, FL 33469

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: STEVEN MILLER

MGR

06/17/2011

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