

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000084267

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** RESOLUTION CONSULTANTS LLC

**Current Principal Place of Business:**

49 SW FLAGLER AVE  
SUITE 3B  
STUART, FL 34994

**New Principal Place of Business:**

759 S FEDERAL HIGHWAY  
SUITE 311  
STUART, FL 34994

**Current Mailing Address:**

49 SW FLAGLER AVE  
SUITE 3B  
STUART, FL 34994

**New Mailing Address:**

759 S FEDERAL HIGHWAY  
SUITE 311  
STUART, FL 34994

**FEI Number:** 27-3233514

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LYDON, JOHN G  
49 SW FLAGLER AVE STE 3B  
STUART, FL 34994 US

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

LYDON, JOHN G  
759 S FEDERAL HWY  
STE 311  
STUART, FL 34994 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 LYDON

02/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LYDON, JOHN G  
Address: 759 S FEDERAL HWY- STE 311  
City-St-Zip: STUART, FL 34994

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 LYDON

MGMR

02/17/2011

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