

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084267

FILED
Mar 22, 2012
Secretary of State

Entity Name: RESOLUTION CONSULTANTS LLC

Current Principal Place of Business:

759 S FEDERAL HIGHWAY
SUITE 311
STUART, FL 34994

New Principal Place of Business:

759 S FEDERAL HIGHWAY
SUITE 309
STUART, FL 34994

Current Mailing Address:

759 S FEDERAL HIGHWAY
SUITE 311
STUART, FL 34994

New Mailing Address:

759 S FEDERAL HIGHWAY
SUITE 309
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
759 S FEDERAL HWY
STE 311
STUART, FL 34994 US

Name and Address of New Registered Agent:

LYDON, JOHN G
759 S FEDERAL HWY
STE 309
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:

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LYDON, JOHN G
Address: 759 S FEDERAL HWY- STE 309
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

MGRM

03/22/2012

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