

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087486

FILED
Feb 02, 2011
Secretary of State

Entity Name: RESOLUTE CONSULTING ENTERPRISES, P.L.

Current Principal Place of Business:

3811 W. STATE RD. 84
201
DAVIE, FL 33312

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290118
DAVIE, FL 33329

New Mailing Address:

FEI Number: 27-3292263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTICK, MICHAEL T
3811 W. STATE RD. 84
201
DAVIE, FL 33312 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: BOSTICK, MICHAEL T
Address: P.O. BOX 290118
City-St-Zip: DAVIE, FL 33329

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: MICHAEL BOSTICK

MGR

02/02/2011

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