

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109627

Entity Name: RESOLUTION RX, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

7372 MARA VISTA DRIVE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

7372 MARA VISTA DRIVE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 27-4083946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

STRELEC, FRANK
7372 MARA VISTA DR
SARASOTA, FL 34238 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: FRANK STRELEC

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STRELEC, FRANK
Address: 7372 MARA VISTA DRIVE
City-St-Zip: SARASOTA, FL 34238

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: FRANK STRELEC

MGR

02/22/2012

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