

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014435

Entity Name: RESOLUTION REALTY LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

759 S US HIGHWAY 1
SUITE 309
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

759 S US HIGHWAY 1
SUITE 309
STUART, FL 34994 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYDON, JOHN G
759 S US HIGHWAY 1
SUITE 309
STUART, FL 34994 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: LYDON, JOHN G
Address: 759 S US HIGHWAY 1 STE 309
City-St-Zip: STUART, FL 34994

Title: MGR
Name: ANDERSEN, SCOTT N
Address: 759 S US HIGHWAY 1 - 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

MGR

03/22/2012

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