

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000027839

**FILED**  
**Sep 28, 2012**  
**Secretary of State**

**Entity Name:** RESOLVE STRATEGIES, LLC

**Current Principal Place of Business:**

653 WEST 23RD STREET, #221  
PANAMA CITY, FL 32405

**New Principal Place of Business:**

1891-3 CAPITAL CIRCLE NE  
#115  
TALLAHASSEE, FL 32308

**Current Mailing Address:**

653 WEST 23RD STREET, #221  
PANAMA CITY, FL 32405

**New Mailing Address:**

1891-3 CAPITAL CIRCLE NE  
#115  
TALLAHASSEE, FL 32308

**FEI Number:** 45-0708809

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FARRAR, MATTHEW D  
815 BRANDEIS AVENUE  
PANAMA CITY, FL 32405 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: MGRM  
Name: FARRAR, MATTHEW D  
Address: 815 BRANDEIS AVENUE  
City-St-Zip: PANAMA CITY, FL 32405

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: MATTHEW D FARRAR

MGRM

09/28/2012

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