

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029135

FILED
Jan 12, 2012
Secretary of State

Entity Name: RESONANT STRATEGY GROUP LLC

Current Principal Place of Business:

500 SOUTH US HIGHWAY 1
JUPITER, FL 33477 US

New Principal Place of Business:

500 SOUTH US HIGHWAY 1
APT 202
JUPITER, FL 33477 US

Current Mailing Address:

500 SOUTH US HIGHWAY 1
JUPITER, FL 33477 US

New Mailing Address:

500 SOUTH US HIGHWAY 1
APT 202
JUPITER, FL 33477 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: JOHNSON, JAMES K
Address: 500 SOUTH US HIGHWAY 1 APT 202
City-St-Zip: JUPITER, FL 33477 US

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: JAMES K JOHNSON

MGRM

01/12/2012

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