

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035351

FILED  
Jan 30, 2012  
Secretary of State

**Entity Name:** RESOLUTE REAL ESTATE, LLC

**Current Principal Place of Business:**

13 NE 1ST AVENUE  
OCALA, FL 34470

**New Principal Place of Business:**

**Current Mailing Address:**

13 NE 1ST AVENUE  
OCALA, FL 34470

**New Mailing Address:**

FEI Number: 27-0777754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JON I MCGRAW, PL  
610 SE 17TH ST  
OCALA, FL 34471 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: COLLETT, JEREMY  
Address: 13 NE 1ST AVE  
City-St-Zip: Ocala, FL 34470 US

Title: MGR  
Name: LEHMAN, CLAYTON  
Address: 13 NE 1ST AVE  
City-St-Zip: Ocala, FL 34470 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: CLAYTON LEHMAN

MGRM

01/30/2012

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