

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037249

FILED
Jan 30, 2012
Secretary of State

Entity Name: RESOLUTE FINANCIAL HOLDINGS, LLC

Current Principal Place of Business:

13 NE 1ST AVENUE
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

13 NE 1ST AVENUE
OCALA, FL 34470 US

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:

LAW OFFICE OF 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: MGRM
Name: COLLETT, JEREMY
Address: 13 NE 1ST AVE
City-St-Zip: Ocala, FL 34470

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

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 M LEHMAN

MGRM

01/30/2012

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