

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043740

FILED
May 29, 2012
Secretary of State

Entity Name: RESINS ENHANCEMENTS LLC

Current Principal Place of Business:

515 MIRASOL CIRCLE
SUITE 206
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

515 MIRASOL CIRCLE
SUITE 206
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 32-0338167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, FRANK DR.
515 MIRASOL CIRCLE
SUITE 206
CELEBRATION, FL 34747 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: SCOTT, FRANK DR.
Address: 515 MIRASOL CIRCLE, SUITE 206
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM
Name: LIONE, HENRY V
Address: 5233 HAMMOCK CIRCLE
City-St-Zip: SAINT CLOUD, FL 34771

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: FRANK SCOTT

MANA

05/29/2012

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