

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065941

FILED
Feb 12, 2012
Secretary of State

Entity Name: RESOLUTION BOOKS, LLC

Current Principal Place of Business:

5650 ALMAR DRIVE
PUNTA GORDA, FL 339950

New Principal Place of Business:

Current Mailing Address:

5650 ALMAR DRIVE
PUNTA GORDA, FL 339950

New Mailing Address:

FEI Number: 45-2604060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERSON, CECIL T
5650 ALMAR DRIVE
PUNTA GORDA, FL 339950 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: MMGR
Name: BERSON, CECIL T
Address: 5650 ALMAR DR
City-St-Zip: PUNTA GORDA, FL 339950 US

Title: MMGR
Name: BERSON, LINDA K
Address: 5650 ALMAR DR
City-St-Zip: PUNTA GORDA, FL 339950 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: CECIL T BERSON

MMGR

02/12/2012

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