2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122294

FILED
Feb 24, 2012
Secretary of State

Entity Name: RESOLUTION PARTNERS, LLC

Current Principal Place of Business:

804 E. WINDWARD WAY
523
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

804 E. WINDWARD WAY
523
LANTANA, FL 33462

New Mailing Address:

FEI Number: 45-3694264 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CIAGLIA, REBECCA
804 E. WINDWARD WAY
523
LANTANA, FL 33462 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:	CIAGLIA, REBECCA
Address:	804 E. WINDWARD WAY #523
City-St-Zip:	LANTANA, FL 33482

Title:	MGRM
Name:	VAN ELSWYK, JAMES
Address:	185 NE 4TH AVE. #312
City-St-Zip:	DELRAY BEACH, FL 33483

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 Statues.

SIGNATURE: REBECCA CIAGLIA MGRM 02/24/2012

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