

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001524

FILED
May 05, 2004
Secretary of State

Entity Name: RES NORTH AMERICA, LLC.

Current Principal Place of Business:

3300 PGA BLVD
SUITE 550
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3300 PGA BLVD
SUITE 550
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-1118792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, ROBERT
129 VICTORIAN LANE
JUPITER, FL 33458

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/MEMBERS:

Title: MGR () Delete
Name: MORRISON, ROBERT
Address: 129 VICTORIAN LANE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROBERT MORRISON

MGR

05/05/2004

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