

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002373

FILED
Mar 30, 2009
Secretary of State

Entity Name: RESOURCE MANAGEMENT SERVICE, LLC

Current Principal Place of Business:

31 INVERNESS CENTER PKWY
SUITE 360
BIRMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

PO BOX 380757
BIRMINGHAM, AL 352380757

New Mailing Address:

FEI Number: 20-0617640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: FRILSCHL, BRUNO
Address: 77 FAIR HARBOR RAOD
City-St-Zip: BIRMINGHAM, AL 35209

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRITSCHI, BRUNO
Address: 77 FAIR HARBOR ROAD
City-St-Zip: BIRMINGHAM, AL 35209

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MELISSA COOK

ACCT

03/30/2009

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