2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005867

Entity Name: RESOURCE PARTNERS, LLC

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4751 WEST BAY BLVD 1906

ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

4751 WEST BAY BLVD 1906 ESTERO, FL 33928

FEI Number: 38-3454743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTON, GEORGE E 4751 WEST BAY BLVD 1906 ESTERO, FL 33928 US

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: MGR

 Name:
 CASTON, GEORGE E

 Address:
 4751 WEST BAY BLVD #1906

 City-St-Zip:
 ESTERO, FL 33928

Title: MGRM

Name: LEINWETTER, BERND
Address: ERNST-ABBE STR. 20
City-St-Zip: 31141 HILDESHEIM GERMANY,

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: GEORGE E. CASTON MR. 02/15/2012