

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005649

FILED
Apr 15, 2011
Secretary of State

Entity Name: THE RESOURCE RESERVE, LLC

Current Principal Place of Business:

4095 STATE RD 7, STE L-173
LAKE WORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

4095 STATE RD 7, STE L-173
LAKE WORTH, FL 33449

New Mailing Address:

FEI Number: 27-4261022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DFS AGENT, LLC
1760 N JOG ROAD, SUITE 150
WEST PALM BEACH, FL 33411 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: MGR
Name: BARRON, ROBERT
Address: 4095 STATE RD 7, STE L-173
City-St-Zip: LAKE WORTH, FL 33449

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: ROBERT BARRON

MGR

04/15/2011

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