

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005895

FILED
May 02, 2012
Secretary of State

Entity Name: RESII LLC

Current Principal Place of Business:

14601 127TH AVE N, STE. 102
PLYMOUTH, MN 65402

New Principal Place of Business:

Current Mailing Address:

14601 127TH AVE N, STE. 102
PLYMOUTH, MN 65402

New Mailing Address:

FEI Number: 45-2848241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: KESSLER, IRVIN R
Address: 14601 127TH AVE N, STE. 102
City-St-Zip: PLYMOUTH, MN 65402

Title: MGR
Name: SHAPIRO, LARRY
Address: 14601 127TH AVE N, STE. 102
City-St-Zip: PLYMOUTH, MN 65402

Title: MGR
Name: SCHWINGHAMMER, PATRICK T
Address: 14601 127TH AVE N, STE. 102
City-St-Zip: PLYMOUTH, MN 65402

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: PATRICK T. SCHWINGHAMMER

MGR

05/02/2012

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