2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L07000021663

Entity Name: PLYMOUTH RESOURCES, LLC

Current Principal Place of Business:

3104 N.W 107TH DRIVE
SUNRISE, FL 33351

New Principal Place of Business:

1025 WEST COLONIAL DRIVE
ORLANDO, FL 32804

Current Mailing Address:

P.O. BOX 782041
ORLANDO, FL 32828

New Mailing Address:

1025 WEST COLONIAL DRIVE
ORLANDO, FL 32804

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STRICK, ROBERT E
3104 N.W 107TH DRIVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

STRICK, ROBERT E
1025 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: 04/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: STRICK, ROBERT E
Address: 3104 N.W. 107TH DRIVE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: STRICK, ROBERT E
Address: P.O. BOX 540112
City-St-Zip: ORLANDO, FL 32804

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: ROBERT E. STRICK MGRM 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date