

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017765

Entity Name: ALEXLY RESOURCES, L.L.C.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

15876 S.W. 26TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15876 S.W. 26TH STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1143867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCH, HEATHER B
15876 S.W. 26TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BURCH, HEATHER
15876 S.W. 26TH STREET
MIRAMAR, FL 33027 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: HEATHER BURCH

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURCH, HEATHER
Address: 15876 S.W. 26TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: HEATHER BURCH

MGRM

01/05/2010

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