2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 23, 2004 8:00 am **DOCUMENT # L02000005176 Secretary of State** 1. Entity Name STRATEGIC RESOURCES MANAGEMENT, LLC 01-23-2004 90120 013 ****55.00 Mailing Address Principal Place of Business **533 CHICAGO AVENUE 533 CHICAGO AVENUE** DUNEDIN, FL 34698 DUNEDIN, FL 34698 2. Principal Place of Business 3. Mailing Address 1875 STEVENSONAJE 875 STEVENSON AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number City & State City & State CLEARWATER FURTDA 04-3629584 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 337*5*5 Fee Required 1) S A 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FOSTER, BILL G Street Address (P.O. Box Number is Not Acceptable) **533 CHICAGO AVENUE** DUNEDIN, FL 34698 875 STEVENSON AVENUE ERRWATER 8. 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. I am familiar with, and accept the obligations of registered agent. Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM IMEMBER. Change **MGRM** TITLE ☐ Addition TITLE ☐ Delete BILL G. FOSTER FOSTER, BILL G NAME NAME 1875 STEVENSENAUS STREET ADDRESS **533 CHICAGO AVENUE** STREET ADORESS LEARWATER, FL 33755 CITY-ST-ZIP CITY-ST-ZIP DUNEDIN, FL 34698 MGRM IMENBER MGRM Delete TITLE ☐ Change Addition TITLE SUDUEY TERGARDEN 819 VZ GHAST. NORTH FOSTER, BILL G NAME NAME **533 CHICAGO AVENUE** STREET ADDRESS STREET ADDRESS DUNEDIN, FL 34698 CITY-ST-ZIP CITY-ST-7IP ST. PETERSBURG, FLORTI)A 3370 | ☐ Delete TITI F MEMBER Addition TITLE MEGHAN FOSTER NAME NAME 9033 Rubio Ave North Hills, Ca. 91343 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMBER **X** Addition ☐ Delete TITLE TITLE KIMBERLY A. FOSTER MAME NAME 5112 NORTH BACTLETT AVE. STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 reserver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED