

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005176

FILED
May 01, 2008
Secretary of State

Entity Name: STRATEGIC RESOURCES MANAGEMENT, LLC

Current Principal Place of Business:

1875 STEVENSON AVE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1875 STEVENSON AVE
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 04-3629584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FOSTER, BILL G
1875 STEVENSON AVE
CLEARWATER, FL 33755 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOSTER, BILL G
Address: 1875 STEVENSON AVE
City-St-Zip: CLEARWATER, FL 33755

Title: MGRM () Delete
Name: TEAGARDEN, SYDNEY
Address: 592 43RD AVE., N. E
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: MGR () Delete
Name: FOSTER, MEGHAN
Address: 5433 COUNT CARLSON CIRCLE
City-St-Zip: LAS VEGAS, NV 89119

Title: MGR () Delete
Name: FOSTER, KIMBERLY H
Address: 5112 NORTH BARTLETT AVE
City-St-Zip: SAN GABRIEL, CA 91776

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BILL G. FOSTER

MGRM

05/01/2008

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