

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028280

Entity Name: LOYALTY RESOURCES, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

346 OLD OAK CIRCLE
PALM HARBOR, FL 34683

New Principal Place of Business:

1218 DE LEON COURT
DUNEDIN, FL 34698

Current Mailing Address:

346 OLD OAK CIRCLE
PALM HARBOR, FL 34683

New Mailing Address:

1218 DE LEON COURT
DUNEDIN, FL 34698

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, ANDREW
346 OLD OAK CIRCLE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

CASEY, ANDREW
1218 DE LEON COURT
DUNEDIN, FL 34698 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASEY, ANDREW M
Address: 1218 DE LEON COURT
City-St-Zip: DUNEDIN, FL 34698

Title: MGR
Name: CASEY, DEBRA L
Address: 1218 DE LEON COURT
City-St-Zip: DUNEDIN, FL 34698

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: ANDREW M CASEY

MGRM

04/30/2010

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