

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035645

FILED
Apr 30, 2004
Secretary of State

Entity Name: WRB ENERGY RESOURCES, LLC

Current Principal Place of Business:

1414 SWANN AVE., STE. 201
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1414 SWANN AVE., STE. 201
TAMPA, FL 33606

New Mailing Address:

FEI Number: 32-0115572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASEY, NELMARIE
1414 SWANN AVE., STE. 201
TAMPA, FL 33606

Name and Address of New Registered Agent:

BLANCHARD JR., G. ROBERT
1414 SWANN AVE., STE. 201
TAMPA, FL 336062533

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: G. ROBERT BLANCHARD, JR.

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WRB ENTERPRISES, INC., .
Address: 1414 SWANN AVE., STE 201
City-St-Zip: TAMPA, FL 336062533 US

Title: MGRM () Change (X) Addition
Name: CARBON RESOURCES OF, FLORIDA, INC.
Address: 1401 MANATEE AVE. WEST, STE 910
City-St-Zip: BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SUSIE ADAMS, TREASURER, WRB ENTERPRISES, INC

MGRM

04/30/2004

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