2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037046

Entity Name: CMI RESOURCES, LLC

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1616 SOUTH 14TH ST. LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

1616 SOUTH 14TH ST. P.O. BOX 490180

LEESBURG, FL 34748 LEESBURG, FL 347490180

FEI Number: 20-0259475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, GARY L
1616 SOUTH 14TH ST.
LEESBURG, FL 34748 US
JONES, GARY L
1616 SOUTH 14TH ST.
LEESBURG, FL 34748 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: F. BROWNE GREGG 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BROWNE, GREGG F
 Name:

 Address:
 1616 S 14TH ST
 Address:

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:

Title: VCF () Delete Title: () Change () Addition

 Name:
 JONES, GARY L
 Name:

 Address:
 1616 S 14TH ST
 Address:

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 HORTON, FRED JR
 Name:

 Address:
 1616 S 14TH ST
 Address:

 City-St-Zip:
 LEESBURG, FL 34748
 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: F. BROWNE GREGG MGR 03/19/2009