

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016188

FILED
Jan 18, 2010
Secretary of State

Entity Name: NATIONAL RESOURCE GROUP, LLC

Current Principal Place of Business:

2536 COUNTRYSIDE BLVD
6TH FLR
CLEARWATER, FL 33763 US

New Principal Place of Business:

2536 COUNTRYSIDE BLVD STE 501
CLEARWATER, FL 33763 US

Current Mailing Address:

2536 COUNTRYSIDE BLVD
6TH FLR
CLEARWATER, FL 33763 US

New Mailing Address:

2536 COUNTRYSIDE BLVD STE 501
CLEARWATER, FL 33763 US

FEI Number: 20-0907262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, R NATHAN ESQ
2536 COUNTRYSIDE BLVD
6TH FLR
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

HIGHTOWER, NATHAN R ESQ
2536 COUNTRYSIDE BLVD STE 501
CLEARWATER, FL 33763 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: NATHAN R HIGHTOWER ESQ

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NORTH, TIMOTHY O
Address: 2536 COUNTRYSIDE BLVD STE 501
City-St-Zip: CLEARWATER, FL 3763 US

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: TIMOTHY O NORTH

MGRM

01/18/2010

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