

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059546

FILED
Jul 01, 2005
Secretary of State

Entity Name: SUSTAINABLE RESOURCES LLC

Current Principal Place of Business:

1850 N. COURTENAY PKWY. STE 103-24
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

1850 N. COURTENAY PKWY. STE 103-24
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 20-1496068 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:

BEMIS, PAUL
1850 N. COURTENAY PKWY. STE 103-24
MERRITT ISLAND, FL 32953 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: MGR () Delete
Name: BEMIS, PAUL
Address: 1850 N. COURTENAY PKWY. STE 103-24
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM () Delete
Name: SCHOUTEN, JAMES
Address: 1850 N. COURTENAY PKWY. STE 103-24
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM () Delete
Name: HARVEY, ANN
Address: 1300 SHETTER AVE #27
City-St-Zip: JACKSONVILLE BEACH, FL 32505

Title: MGRM () Delete
Name: BEMIS, DAVID
Address: 4090 EOLA AVE.
City-St-Zip: TITUSVILLE, FL 32953

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 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: PAUL BEMIS

MGR

07/01/2005

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