

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001566

Entity Name: LMT RESOURCE, LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

3030 ALTON DRIVE
ST> PETERSBURG, FL 33706

New Principal Place of Business:

3011 ALTON DRIVE
ST. PETERSBURG, FL 33706

Current Mailing Address:

PO BOX 46433
ST. PETERSBURG, FL 33741

New Mailing Address:

FEI Number: 72-1591274 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:

RIGGENBACH, STEVEN M
3030 ALTON DRIVE
ST. PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

MARTIN, DELORES A
3011 ALTON DRIVE
ST. PETERSBURG, FL 33706 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: DELORES A MARTIN

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN, DELORES A
Address: PO BOX 46433
City-St-Zip: ST. PETERSBURG, FL 33741

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, DELORES A
Address: 3011 ALTON DR
City-St-Zip: ST PETE BEACH, FL 33706

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: DELORES A MARTIN

OWNE

05/05/2008

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