

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 18, 2007  
Secretary of State**

DOCUMENT# L05000070168

Entity Name: LIGURIA RESOURCES, LLC

**Current Principal Place of Business:**

755 GRAND BLVD.  
SUITE B105-353  
DESTIN, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

755 GRAND BLVD.  
SUITE B105-353  
DESTIN, FL 32550

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

KOHL'S, GREG W  
755 GRAND BLVD.  
SUITE B105-353  
DESTIN, FL 32550 US

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

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: MGRM ( ) Delete  
Name: KOHL'S, GREG W  
Address: 755 GRAND BLVD., SUITE B105-353  
City-St-Zip: DESTIN, FL 32550

**ADDITIONS/CHANGES:**

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 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: GREG W KOHL'S                      MGRM                      04/18/2007

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