Sep 11, 2008 8:00 am Secretary of State 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT** 09-11-2008 90025 018 ***143.75 **DOCUMENT # L06000053257** EDGÉMONT RESOURCES, LLC Principal Place of Business Mailing Address **4812 EDGEMONT COURT** 50010333 4812 EDGEMONT COURT SARASOTA, FL 34233 SARASOTA, FL 34233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08122008 Chg-LLC CR2E083 (12/06) 4. FEI Number 87-01/16/07 Applied For City & State City & State APPLIED FOR Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **BOYER, FRANKLIN** Street Address (P.O. Box Number is Not Acceptable) **4812 EDGEMONT COURT** SARASOTA FL 34233 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check payable to FILE NOWIII FEE 18 \$138.75 Due by September 12, 2008 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR TITLE Delete TITLE Change ☐ Addition BOYER, FRANKLIN NAME NAME STREET ADDRESS **4812 EDGEMONT COURT** STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change . ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P Delete MLE ☐ Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete IIILE ☐ Change Addition TITLE NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and their regnature 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 of trusting and to prefer this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CMY-ST-7/P

NAME

STREET ADDRESS CITY-ST-ZIP

FILED