

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099125

Entity Name: DEWITT RESOURCES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7383 SW 54TH AVE
PALM CITY, FL 34990

New Principal Place of Business:

4073 SW MACKEMER ROAD
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

7383 SW 54TH AVE
PALM CITY, FL 34990

New Mailing Address:

4073 SW MACKEMER ROAD
PORT SAINT LUCIE, FL 34953 US

FEI Number: 26-0379923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWITT, CYNTHIA A
7383 SW 54TH AVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

DEWITT, CYNTHIA A
4073 SW MACKEMER ROAD
PORT SAINT LUCIE, FL 34953 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEWITT, CYNTHIA A
Address: 7383 SW 54TH AVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEWITT, CYNTHIA A
Address: 4073 SW MACKEMER ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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: CYNTHIA DEWITT

MGMR

04/30/2009

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