

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116421

FILED
Apr 30, 2009
Secretary of State

Entity Name: TANGIBLE RESOURCES, LLC

Current Principal Place of Business:

2132 MERRYMOUNT DRIVE
SUWANEE, GA 30024

New Principal Place of Business:

902 BOCA CIEGA ISLE DRIVE
ST. PETERSBURG BEACH, FL 33706 US

Current Mailing Address:

2132 MERRYMOUNT DRIVE
SUWANEE, GA 30024

New Mailing Address:

902 BOCA CIEGA ISLE DRIVE
ST. PETERSBURG BEACH, FL 33706

FEI Number: 20-8034018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTMAN, GERALD
1 BEACH CLUB DR UNIT 1201
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: BROGAN, RICHARD
Address: 2132 MERRYMOUNT DR
City-St-Zip: SUWANEE, GA 30024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROGAN, RICHARD
Address: 902 BOCA CIEGA ISLE DRIVE
City-St-Zip: ST. PETERSBURG 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: RICHARD BROGAN

MGRM

04/30/2009

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