

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116421

FILED
Mar 16, 2010
Secretary of State

Entity Name: TANGIBLE RESOURCES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: BROGAN, RICHARD
Address: 902 BOCA CIEGA ISLE DRIVE
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

I hereby 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

03/16/2010

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