2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024314

Entity Name: KINDNESS RESOURCES, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5707 TERNWATER PL LITHIA, FL 33547 US

Current Mailing Address: New Mailing Address:

5707 TERNWATER PL LITHIA, FL 33547 US

FEI Number: 26-2010523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SJOGREN, REBEKAH STOTTERNWATER PL STOTTERNWATER PL LITHIA, FL 33547 US STOTTERNWATER PL LITHIA, FL 33547 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: REBEKAH J OSYPIAN 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:SJOGREN, REBEKAHName:OSYPIAN, REBEKAH JAddress:5707 TERNWATER PLAddress:5707 TERNWATER PL

Address: 5707 TERNWATER PL
City-St-Zip: LITHIA, FL 33547 US
City-St-Zip: LITHIA, FL 33547 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SJOGREN, STEVE Name: SJOGREN, STEVEN R Address: 5707 TERNWATER PL Address: 5707 TERNWATER PL City-St-Zip: LITHIA, FL 33547 US City-St-Zip: LITHIA, FL 33547 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: REBEKAH J OSYPIAN MGR 04/14/2009