

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024314

FILED
Feb 16, 2010
Secretary of State

Entity Name: KINDNESS RESOURCES, LLC

Current Principal Place of Business:

5707 TERNWATER PL
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

5707 TERNWATER PL
LITHIA, FL 33547 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

OSYPIAN, REBEKAH J
5707 TERNWATER PL
LITHIA, FL 33547 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: MGR
Name: OSYPIAN, REBEKAH J
Address: 5707 TERNWATER PL
City-St-Zip: LITHIA, FL 33547 US

Title: MGR
Name: SJOGREN, STEVEN R
Address: 5707 TERNWATER PL
City-St-Zip: LITHIA, FL 33547 US

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: REBEKAH OSYPIAN

MGR

02/16/2010

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