2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024314

Entity Name: KINDNESS RESOURCES, LLC

FILED Mar 16, 2011 Secretary of State

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

5707 TERNWATER PL 5911 BEACON PARK ST LITHIA, FL 33547 US LITHIA, FL 33547 US

Current Mailing Address: New Mailing Address:

5707 TERNWATER PL 319 GREENLINK WAY LITHIA, FL 33547 US NEWBERG, OR 97132

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

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

OSYPIAN, REBEKAH J JERNIGAN, JAMES 5707 TERNWATER PL 5911 BEACON PARK ST LITHIA, FL 33547 US 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: JAMES JERNIGAN 03/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: OSYPIAN, REBEKAH J Address: 5911 BEACON PARK ST City-St-Zip: LITHIA, FL 33547 US

Title: MGR

Name: SJOGREN, STEVEN R Address: 319 GREENLINK WAY City-St-Zip: NEWBERG, OR 97132 US

Title: MGRM

Name: SJOGREN, MARY JANE Address: 319 GREENLINK WAY City-St-Zip: NEWBERG, OR 97132

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 Statues.

SIGNATURE: MARY JANE SJOGREN MGRM 03/16/2011