2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066392

Entity Name: EXPEDITION RESOURCES, LLC

FILED Apr 26, 2011 Secretary of State

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

19143-B COUNTY ROAD 455 #224 3640-B NORTH FEDERAL HWY FERNDALE, FL 34715 LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

19143-B COUNTY ROAD 455 #224 3640-B NORTH FEDERAL HWY FERNDALE, FL 34715 #214 3640-B NORTH FEDERAL HWY LIGHTHOUSE POINT, FL 33064

FEI Number: 26-0633605 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:

PATTERSON, DONALD A
19143-B COUNTY ROAD 455
FENDALE, FL 34715 US
PATTERSON, DONALD A
#224 3640-B NORTH FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 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: DONALD A. PATTERSON 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PATTERSON, DONLAD A

Address: #224 3640-B NORTH FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM

Name: KEMLER, GERALD L

Address: #224 3649-B NORTH FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DONALD A. PATTERSON MGMR 04/26/2011