

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068266

FILED  
Jul 18, 2008  
Secretary of State

**Entity Name:** FLORIDA'S RESOURCE GROUP LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

6007 CATLIN DR.  
TAMPA, FL 33647

**New Principal Place of Business:**

4927 EBENSBURG DR  
TAMPA, FL 33647

**Current Mailing Address:**

6007 CATLIN DR.  
TAMPA, FL 33647

**New Mailing Address:**

4927 EBENSBURG DR  
TAMPA, FL 33647

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

BEENY, TONY R  
6007 CATLIN DR  
TAMPA, FL 33647      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGRM                      ( ) Delete  
Name:                      BEENY, TONY R  
Address:                      6007 CATLIN DR  
City-St-Zip:                      TAMPA, FL 33647

Title:                      MGRM                      ( ) Delete  
Name:                      BEENY, VICTORIA  
Address:                      6007 CATLIN DR  
City-St-Zip:                      TAMPA, FL 33647

**ADDITIONS/CHANGES:**

Title:                      ( ) Change ( ) Addition  
Name:                      ( ) Change ( ) Addition  
Address:                      ( ) Change ( ) Addition  
City-St-Zip:                      ( ) Change ( ) Addition

Title:                      ( ) Change ( ) Addition  
Name:                      ( ) Change ( ) Addition  
Address:                      ( ) Change ( ) Addition  
City-St-Zip:                      ( ) Change ( ) Addition

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: TONY BEENY

MM

07/18/2008

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