

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068266

FILED
Apr 13, 2009
Secretary of State

Entity Name: FLORIDA'S RESOURCE GROUP LIMITED LIABILITY COMPANY

Current Principal Place of Business:

4927 EBENSBURG DR
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

4927 EBENSBURG DR
TAMPA, FL 33647

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEENY, TONY R
6007 CATLIN DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

BEENY, TONY R
4927 EBENSBURG 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:

04/13/2009

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: MGRM (X) Change () Addition
Name: BEENY, TONY R
Address: 4927 EBENSBURG DR.
City-St-Zip: TAMPA, FL 33647

Title: MGRM (X) Change () Addition
Name: BEENY, VICTORIA
Address: 4927 EBENSBURG DR.
City-St-Zip: TAMPA, FL 33647

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

MGRM

04/13/2009

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