2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117374

Entity Name: ENRICHMENT RESOURCE GROUP LLC

FILED Apr 28, 2010 Secretary of State

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

321 SUNSET LAKE BLVD 410 LAUREL LAKE BLVD VENICE, FL 34292 US

UNIT 106 VENICE, FL 34292

Current Mailing Address: New Mailing Address:

321 SUNSET LAKE BLVD PO BOX 278

VENICE, FL 34285 VENICE, FL 34292

FEI Number: 26-1479384 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:

DE MICHELE, CHRISTOPHER J DE MICHELE, CHRISTOPHER J 410 LAUREL LAKE BLVD 321 SUNSET LAKE BLVD VENICE, FL 34292 VENICE, FL 34292

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: 04/28/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

DE MICHELE, CHRISTOPHER J Name:

Address: PO BOX 278 City-St-Zip: VENICE, FL 34285 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 Statues.

04/28/2010 SIGNATURE: C DE MICHELE **PRES**