

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007566

Entity Name: KBL RESOURCES, LLC

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

400 N ASHLEY DRIVE STE 2625
TAMPA, FL 33602

New Principal Place of Business:

201 E. KENNEDY BLVD.
1111
TAMPA, FL 33602

Current Mailing Address:

400 N ASHLEY DRIVE STE 2625
TAMPA, FL 33602

New Mailing Address:

201 E. KENNEDY BLVD.
1111
TAMPA, FL 33602

FEI Number: 26-1828635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: MEEKS, CHARLIE M MANAGER
Address: 201 E. KENNEDY BLVD, SUITE 1111
City-St-Zip: TAMPA, FL 33602

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: CHARLIE M MEEKS

MR

02/14/2009

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