2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013104

Entity Name: DUBOIS RESOURCES, LLC

FILED Jan 27, 2012 Secretary of State

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

187 NE 235 AVENUE CROSS CITY, FL 32628

Current Mailing Address: New Mailing Address:

PO BOX 116 358 SE 633RD STREET CROSS CITY, FL 32628 OLD TOWN, FL 32680

FEI Number: 26-1958006 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:

DUBOIS, BUDDY 187 NE 235 AVENUE CROSS CITY, FL 32628 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

 Name:
 DUBOIS, BUDDY

 Address:
 187 NE 235 AVENUE

 City-St-Zip:
 CROSS CITY, FL 32628

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: BUDDY DUBOIS MGRM 01/27/2012