

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059007

Entity Name: GM RESOURCES, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3959 VAN DYKE ROAD
#253
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

3959 VAN DYKE ROAD
#253
LUTZ, FL 33558

New Mailing Address:

FEI Number: 26-2860337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUFFLER, STEPHEN C ESQUIRE
2810 EAST OAKLAND PARK BLVD.
#102
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

GARBER, CRAIG
3959 VAN DYKE ROAD
#253
LUTZ, FL 33558 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: CRAIG GARBER

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIGET, MICHAEL
Address: 3959 VAN DYKE ROAD #253
City-St-Zip: LUTZ, FL 33558

Title: MGRM () Delete
Name: GARBER, CRAIG
Address: 3959 VAN DYKE ROAD #253
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

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

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

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: MICHAEL MIGET

MGRM

04/23/2009

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