

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062129

Entity Name: K2O RESOURCES, LLC

FILED
Sep 16, 2009
Secretary of State

Current Principal Place of Business:

412 PAW PAW LANE
VILLAGE MILL, TX 77663

New Principal Place of Business:

Current Mailing Address:

PO BOX 264
VILLAGE MILLS, TX 77663

New Mailing Address:

FEI Number: 26-2993434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COLBY, ALFRED A
305 SOUTH BOULEVARD
TAMPA, FL 33606 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: MRG () Change (X) Addition
Name: PRICE, KEITH C
Address: 412 PAW PAW LANE
City-St-Zip: VILLAGE MILLS, TX 77663 US

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: KEITH C. PRICE

MGR

09/16/2009

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