2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062129

Entity Name: K2O RESOURCES, LLC

FILED Apr 05, 2010 Secretary of State

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

412 PAW PAW LANE VILLAGE MILL, TX 77663

Current Mailing Address: New Mailing Address:

PO BOX 264 VILLAGE MILLS, TX 77663

FEI Number: 26-2993434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLBY, ALFRED A 305 SOUTH BOULEVARD TAMPA, FL 33606 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:

Γitle: MRG

Name: PRICE, KEITH C Address: 412 PAW PAW LANE

City-St-Zip: VILLAGE MILLS, TX 77663 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.

SIGNATURE: KEITH C. PRICE MRG 04/05/2010