

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062129

Entity Name: K2O RESOURCES, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

412 PAW PAW LANE
VILLAGE MILL, TX 77663

New Principal Place of Business:

1305 NORTH 23RD STREET
BEAUMONT, TX 77706

Current Mailing Address:

PO BOX 264
VILLAGE MILLS, TX 77663

New Mailing Address:

1305 NORTH 23RD STREET
BEAUMONT, TX 77706

FEI Number: 26-2993434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MRG
Name: PRICE, KEITH C
Address: 1305 NORTH 23RD STREET
City-St-Zip: BEAUMONT, TX 77706 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 Statutes.

SIGNATURE: KEITH C PRICE

MGR

01/17/2011

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