

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066127

FILED
Jan 04, 2012
Secretary of State

Entity Name: KENT RESOURCE GROUP LLC

Current Principal Place of Business:

22563 MORNING GLORY CIRCLE
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

22563 MORNING GLORY CIRCLE
LAKEWOOD RANCH, FL 34202

New Mailing Address:

22563 MORNING GLORY CIRCLE
LAKEWOOD RANCH, FL 34202 US

FEI Number: 26-3100904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENT, CHARLES
13186 S.W. 21ST STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

KENT, CHARLES
22563 MORNING GLORY CIRCLE
LAKEWOOD RANCH, FL 34202 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: CHARLES W. KENT

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KENT, CHARLES
Address: 22563 MORNING GLORY CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202 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: CHARLES W. KENT

MGRM

01/04/2012

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