2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052169

Entity Name: PRO24 RESOURCES LLC

FILED Mar 28, 2010 Secretary of State

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

1033 WINDSOR WAY LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

1033 WINDSOR WAY LUTZ, FL 33559

FEI Number: 27-1734493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIEBEL, MICHAEL 1033 WINDSOR WAY LUTZ, FL 33559 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:

Title: MGRM

Name: SIEBEL, MICHAEL E Address: 1033 WINDSOR WAY City-St-Zip: LUTZ, FL 33559

Title: MGRM

 Name:
 SIEBEL, MARILIE

 Address:
 1033 WINDSOR WAY

 City-St-Zip:
 LUTZ, FL 33559

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: MICHAEL E SIEBEL MGRM 03/28/2010