2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067923

Entity Name: TRANSOUTH RESOURCES, LLC

FILED Mar 15, 2010 Secretary of State

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

39612 COUNTY ROAD 439 UMATILLA, FL 32784 FL

Current Mailing Address: New Mailing Address:

PO BOX 1743

WILDWOOD, FL 34785 US

FEI Number: 27-0576801 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:

DOTSON, BENJAMIN J 39612 COUNTY ROAD 439 UMATILLA, FL 32784 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: MGR

Name: DOTSON, BENJAMIN J Address: 39612 COUNTY ROAD 439 City-St-Zip: UMATILLA, FL 32784 US

Title: MGRM

 Name:
 DOTSON, STACEY B

 Address:
 39612 COUNTY ROAD 439

 City-St-Zip:
 UMATILLA, FL 32784 US

Title: MGRM

 Name:
 BEASLEY, JAMES B

 Address:
 3833 NE 37TH TRAIL

 City-St-Zip:
 WILDWOOD, FL 34785 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: BENJAMIN JEB DOTSON RA 03/15/2010