

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049806

FILED
May 03, 2012
Secretary of State

Entity Name: PROMETHEAN RESOURCES, LLC

Current Principal Place of Business:

100 ARRICOLA AVE
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

303 ANASTASIA BLVD
#B2557
SAINT AUGUSTINE, FL 32080

Current Mailing Address:

100 ARRICOLA AVE
SAINT AUGUSTINE, FL 32080

New Mailing Address:

303 ANASTASIA BLVD
#B2557
SAINT AUGUSTINE, FL 32080

FEI Number: 32-0340757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

K. REID, CPA, INC.
3890 TURTLE CREEK DRIVE
SUITE B
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

KRESGE, KENNETH CPA
1200 PLANTATION ISLAND DR S
#230
SAINT AUGUSTINE, FL 32080 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: KENNETH R KRESGE

05/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HINMAN, ROY H II
Address: 303 ANASTASIA BLVD, #B2557
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: MGRM
Name: MAKOSCH, HELMUT
Address: 303 ANASTASIA BLVD, #B2557
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: MGR
Name: ASTON, C
Address: 303 ANASTASIA BLVD, #B2557
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: C ASTON

MGR

05/03/2012

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