

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062874

FILED
Apr 11, 2012
Secretary of State

Entity Name: KINDRED RESOURCES, LLC

Current Principal Place of Business:

5551 MARQUESAS CIRCLE
SARASOTA, FL 34233

New Principal Place of Business:

5674 MARQUESAS CIRCLE
SARASOTA, FL 34233

Current Mailing Address:

5551 MARQUESAS CIRCLE
SARASOTA, FL 34233

New Mailing Address:

5674 MARQUESAS CIRCLE
SARASOTA, FL 34233

FEI Number: 45-2452224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLERICH, BRENT S
5551 MARQUESAS CIRCLE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

HILLERICH, BRENT S
5674 MARQUESAS CIRCLE
SARASOTA, FL 34233 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:

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HILLERICH, BRENT S
Address: 5674 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: MGR
Name: GROGAN, BRIAN A
Address: 5674 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233

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: BRENT HILLERICH

MGR

04/11/2012

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