

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005010

FILED
Feb 27, 2006
Secretary of State

Entity Name: 21ST CENTURY RESOURCES LLC

Current Principal Place of Business:

280 SO. COLLIER BLVD
#206
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2325
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 59-3597321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GABELA, VICTOR H PRESIDE
280 S. COLLIER BLVD
APT # 206
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

GABELA, VICTOR H PG
280 S. COLLIER BLVD
APT # 206
MARCO ISLAND, FL 34145 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: VICTOR H. GABELA

02/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VICTOR HUGO GABELA I, II
Address: 280 S COLLIER BLVD #206
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: LILLIAN VANESSA GABE, LA
Address: 280 S COLLIER BLVD #206
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR (X) Delete
Name: VICTOR H. GABELA JR.,
Address: 280 SO. COLLIER BLVD # 206
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM (X) Delete
Name: CHRISTIAN F. GABELA,
Address: 280 SO. COLLIER BLVD # 206
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GABELA, VICTOR H PRESIDE
Address: 280 S COLLIER BLVD #206
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGM (X) Change () Addition
Name: GABELA, LILIA M
Address: 280 S COLLIER BLVD #206
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: VICTOR H. GABELA

MGR

02/27/2006

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