

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 19, 2008
Secretary of State**

DOCUMENT# L99000005010

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:

New Mailing Address:

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

Current Mailing Address:

P.O. BOX 2325
MARCO ISLAND, FL 34145

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 PRESID
280 S. COLLIER BLVD
APT # 206
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

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

Title: MGM () Delete
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:

I hereby certify that the information supplied with this filing does not qualify 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

02/19/2008

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