2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007101

Entity Name: REYNOLDS RESOURCES, LLC

FILED Feb 04, 2008 Secretary of State

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

5035 E. BUSCH SUITE 1B TAMPA, FL 336175310 US

Current Mailing Address: New Mailing Address:

5035 E. BUSCH SUITE 1B TAMPA, FL 336175310 US

FEI Number: 65-0960110 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:

REYNOLDS, CORA S
107 GRAND OAK CIRCLE
VENICE, FL 34292 US
REYNOLDS, CORA S
5035 E. BUSCH BLVD
SUITE 1B
TAMPA, FL 33617 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: 02/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: REYNOLDS, CORA S Name: REYNOLDS, CORA S

Address: 401 COMMERCIAL COURT, SUITE G Address: 5035 E. BUSCH BLVD., SUITE 1B

City-St-Zip: VENICE, FL 34292 City-St-Zip: TAMPA, FL 33617

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: CORA REYNOLDS MGR 02/04/2008