

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007101

FILED
Apr 06, 2009
Secretary of State

Entity Name: REYNOLDS RESOURCES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

6973 EAST FOWLER AVENUE
TAMPA, FL 33617 US

Current Mailing Address:

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

New Mailing Address:

6973 EAST FOWLER AVENUE
TAMPA, FL 33617 US

FEI Number: 65-0960110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, CORA S
5035 E. BUSCH BLVD
SUITE 1B
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

SUPAN, CORA
6973 EAST FOLWER AVENUE
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: CORA SUPAN

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REYNOLDS, CORA S
Address: 5035 E. BUSCH BLVD., SUITE 1B
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUPAN, CORA MGR
Address: 6973 EAST FOLWER AVENUE
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 SUPAN

MGR

04/06/2009

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