2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 27, 2007 8:00 am Secretary of State **DOCUMENT # M04000001934** 04-27-2007 90024 036 ****50.00 CARBONTRONICS, LLC Principal Place of Business Mailing Address 1401 MANATEE AVENUE WEST, SUITE 910 1401 MANATEE AVENUE WEST, SUITE 910 BRADENTON, FL 34205 BRADENTON, FL 34205 3. Mailing Address 1075 Harbox Island Ln 2. Principal Place of Business - No P.O. Box # 1075 Harbor Islandun Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 Chg-LLC CR2E083 (12/06) City & State VETO Beach city & State VETO BEACH, F 4. FEI Number Applied For 04-3405004 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Douglas E. Miller MURRELL, FREDERICK J Street Address (P.O. Box Number is Not Acceptable) % CARBON RESOURCES, INC. 1401 MANATEE AVENUE WEST, SUITE 910 BRADENTON, FL 34205 1075 Harbor Island Un city Vero Beach 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR ☐ Change TITLE TIFLE ■ Addition MURRELL, FREDERICK J NAME NAME 1401 MANATEE AVENUE WEST, SUITE 910 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34205 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLER, DOUGLAS E STREET ADDRESS 1075 HARBOR ISLAND LANE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP MGR TITLE Delete TITLE Change ☐ Addition ELLIOTT, E.J. NAME NAME 5201 NORTH ORANGE BLOSSOM TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32810 CITY-ST-ZIP □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report in the

ceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

IGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

limited liability company

SIGNATURE:

FILED