

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 10, 2011
Secretary of State**

DOCUMENT# M05000000683

Entity Name: SOUTH FORK RESOURCES, LLC

Current Principal Place of Business:

666 OLD COUNTRY ROAD
SUITE 901
GARDEN CITY, NY 11530

New Principal Place of Business:

Current Mailing Address:

666 OLD COUNTRY ROAD
SUITE 901
GARDEN CITY, NY 11530

New Mailing Address:

FEI Number: 20-0427625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: MGRM
Name: AMATO, ALFRED L
Address: 666 OLD COUNTRY ROAD, SUITE 901
City-St-Zip: GARDEN CITY, NY 11530

I hereby 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: ALFRED AMATO MGRM 02/10/2011

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