2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004538

Entity Name: CN RESOURCE, L.L.C.

FILED Jan 05, 2011 Secretary of State

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

1930 N ARBOLEDA STE 101 MESA, AZ 85213

Current Mailing Address: New Mailing Address:

1930 N ARBOLEDA STE 101 MESA, AZ 85213

FEI Number: 73-1633660 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:

LIPE, DANNY 28801 SW 157TH AVE HOMESTEAD, FL 33033 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CRANDALL, RICHARD

 Address:
 P O BOX 31060

 City-St-Zip:
 MESA, AZ 852751060

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 Statues.

SIGNATURE: RICHARD CRANDALL MGR 01/05/2011