

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000002456

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** CUMMINGS RESOURCES LLC

**Current Principal Place of Business:**

1460 MAIN STREET, SUITE 200  
SOUTHLAKE, TX 76092

**New Principal Place of Business:**

**Current Mailing Address:**

1460 MAIN STREET, SUITE 200  
SOUTHLAKE, TX 76092

**New Mailing Address:**

**FEI Number:** 45-1683588

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, STE. A  
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:** MGR  
**Name:** GATLIN, ROSS  
**Address:** 1460 MAIN STREET, SUITE 200  
**City-St-Zip:** SOUTHLAKE, TX 76092

**Title:** MGR  
**Name:** COLLIE, CHARLES  
**Address:** 1460 MAIN STREET, SUITE 200  
**City-St-Zip:** SOUTHLAKE, TX 76092

**Title:** MGR  
**Name:** HEGI, BRIAN  
**Address:** 1460 MAIN STREET, SUITE 200  
**City-St-Zip:** SOUTHLAKE, TX 76092

**Title:** MGR  
**Name:** MURRAY, JIM  
**Address:** 1460 MAIN STREET, SUITE 200  
**City-St-Zip:** SOUTHLAKE, TX 76092

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:** JIM MURRAY

MGR

04/26/2012

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