

P05000039933

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LLB Energy, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000039933

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lyle Parks

(Name of Person)

LLB Energy, Inc.

(Name of Firm/Company)

23267 Safari

(Address)

Port Charlotte, FL 33954

(City/State and Zip Code)

For further information concerning this matter, please call:

Lyle Parks

(Name of Person)

at (941) 255-8883

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

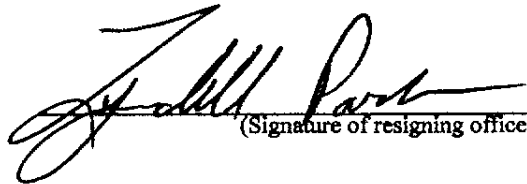
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I, Lyndell Parks, hereby resign as Officer & Director
(Title)

of LLB Energy, Inc.,
(Name of Corporation)

P05000039933, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

 7-1-05
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314