

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049806

Entity Name: PROMETHEAN RESOURCES, LLC

Current Principal Place of Business:

303 ANASTASIA BLVD
#B2557
SAINT AUGUSTINE, FL 32080

Current Mailing Address:

303 ANASTASIA BLVD
#B2557
SAINT AUGUSTINE, FL 32080

FEI Number: 32-0340757

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRESGE, KENNETH CPA
1200 PLANTATION ISLAND DR S
#230
SAINT AUGUSTINE, FL 32080 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

Authorized Person(s) Detail :

Title MGRM
Name HINMAN, ROY H II
Address 303 ANASTASIA BLVD
B2557
City-State-Zip: SAINT AUGUSTINE FL 32080

Title MGRM
Name MAKOSCH, HELMUT
Address 303 ANASTASIA BLVD
B2557
City-State-Zip: SAINT AUGUSTINE FL 32080

Title MGR
Name MAKOSCH, SOLANGEL
Address 303 ANASTASIA BLVD
B2557
City-State-Zip: SAINT AUGUSTINE FL 32080

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROY H HINMAN LL

MANAGER

01/27/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date