

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008398

FILED
Apr 21, 2005
Secretary of State

Entity Name: TRI-COUNTY MINING, L.L.C.

Current Principal Place of Business:

7350 SR 82
FELDA, FL 33920

New Principal Place of Business:

Current Mailing Address:

2640 WHITE BLVD
NAPLES, FL 34117

New Mailing Address:

FEI Number: 73-1628131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDANIEL, WILLIAM L JR
2375 NORTH TAMIAMI TRAIL, SUITE 206
NAPLES, FL 34103 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/MEMBERS:

Title: MGRM () Delete
Name: BOWMAN, TONY D
Address: 2640 WHITE BLVD
City-St-Zip: NAPLES, FL 34117

Title: MGRM () Delete
Name: LANIAS, TODD H
Address: 960 22ND AVE NE
City-St-Zip: NAPLES, FL 34120

Title: MGRM () Delete
Name: KELLAM, HOWARD S
Address: 2640 WHITE BLVD
City-St-Zip: NAPLES, FL 34117

Title: MGRM () Delete
Name: DJW, LLC,
Address: 7000 BIG ISLAND RANCH ROAD
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LANIUS, TODD H
Address: 960 22ND AVE NE
City-St-Zip: NAPLES, FL 34120

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: HOWARD S. KELLAM

MGRM

04/21/2005

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