

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000000510

Entity Name: RESOURCE MINING, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1072 ROOSEVELT AVENUE
YORK, PA 17404

New Principal Place of Business:

Current Mailing Address:

1072 ROOSEVELT AVENUE
YORK, PA 17404

New Mailing Address:

FEI Number: 45-4208808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
850 PARK SHORE DRIVE
TRIANON CENTRE, THIRD FLOOR
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/MANAGERS:

Title: MGR
Name: MORGAN, NIGEL
Address: 1072 ROOSEVELT AVENUE
City-St-Zip: YORK, PA 17404

Title: MGR
Name: VANDEMIERDEN, JOHN
Address: 1072 ROOSEVELT AVENUE
City-St-Zip: YORK, PA 17404

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: JOHN VAN DE MIERDEN

MGR

04/27/2012

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