

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 03, 2009
Secretary of State**

DOCUMENT# M99000000028

Entity Name: SANDVIK MINING AND CONSTRUCTION USA, LLC

Current Principal Place of Business:

13500 NW COUNTY ROAD 235
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

13500 NW COUNTY ROAD 235
ALACHUA, FL 32615

New Mailing Address:

FEI Number: 59-3545694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: LEVY, DAVID
Address: 13500 NW COUNTY ROAD 235
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANKESTER, PETER
Address: 13500 NW COUNTY ROAD 235
City-St-Zip: ALACHUA, FL 32615

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PETER LANKESTER

PL

03/03/2009

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