

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000032580

Entity Name: GREENROCK RARE EARTH RECOVERY, LLC

Current Principal Place of Business:

3110 CHERRY PALM DRIVE, SUITE 330
TAMPA, FL 33619

Current Mailing Address:

3110 CHERRY PALM DRIVE, SUITE 330
TAMPA, FL 33619

FEI Number: 45-4729344

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 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 MGR
Name BATES, RICHARD
Address 3110 CHERRY PALM DRIVE, SUITE
330
City-State-Zip: TAMPA FL 33619

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD BATES

MANAGER

04/11/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date