

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008478

FILED
Apr 29, 2005
Secretary of State

Entity Name: JONES MINING COMPANY, L.L.C.

Current Principal Place of Business:

3510 RADIO ROAD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 990099
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3669480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAVIELLO, MICHAEL A JR.
1025 FIFTH AVENUE NORTH
NAPLES, FL 34102 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: JONES, BEN F
Address: 430 SAN JUAN
City-St-Zip: NAPLES, FL 34113

Title: MGRM () Delete
Name: MOOTISPAW, DOUGLAS
Address: 4591 EAGLE KEY CIR
City-St-Zip: NAPLES, FL 34112

Title: MGRM () Delete
Name: WARBURTON, JAMES E
Address: 4405 BEECHWOOD LAKE DRIVE
City-St-Zip: NAPLES, FL 34112

Title: MGRM () Delete
Name: JONES, ROBERT O
Address: 6100 POLLY AVE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES:

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

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

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: JAMES E. WARBURTON

MGRM

04/29/2005

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