

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021597

FILED
Mar 05, 2007
Secretary of State

Entity Name: HACKLAKE MINERALS, LLC

Current Principal Place of Business:

2300 NORTH SCENIC HWY.
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 80017
INDIANAPOLIS, IN 46280

New Mailing Address:

FEI Number: 60-0002386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONALD H JR.
245 SOUTH CENTRAL AVE.
BARTOW, FL 33830 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: HACKL, A.J.
Address: 2300 NORTH SCENIC HWY.
City-St-Zip: LAKE WALES, FL 33853

Title: MGRM () Delete
Name: HACKL, A.J. JR
Address: P O BOX 80017
City-St-Zip: INDIANAPOLIS, IN 46280

ADDITIONS/CHANGES:

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 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: A. J. HACKL

MGR.

03/05/2007

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