

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 11, 2005 8:00 am
Secretary of State

07-11-2005 90044 008 ****50.00

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01132005 Chg-LLC CR2E083 (10/03)

DOCUMENT # L02000000996 1. Entity Name FLORIDA MINING & EXPLORATION, LLC					
Principal Place of Business 225 EAST LEMON STREET SUITE 205 LAKELAND, FL 33801 US			Mailing Address 225 EAST LEMON STREET SUITE 205 LAKELAND, FL 33801 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 01-0631558				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
WALL, H. LEE 225 EAST LEMON STREET SUITE 205 LAKELAND, FL 33801			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WALL, H. LEE 225 EAST LEMON STREET, SUITE 205 LAKELAND, FL 33801 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WAGNER, DANIEL 745 SWAN DR. LAKELAND, FL 33809 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify 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 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:			Date 7/7/05 Daytime Phone # 863-683-0708		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					



July 7, 2005

Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

Re: 2005 Annual Report for Profit Corporation Document #L02000000996

Dear Sirs:

We are writing on behalf of Florida Mining and Exploration, LLC FEIN 01-0631558, to have the \$400 penalty waived for filing their 2005 Annual Report for Profit Corporation after the May 1st deadline. We had a misunderstanding in our office and as a result, this paperwork was overlooked and not handled by the deadline. We appreciate your understanding and as a result will grant this request.

Enclosed is a check # 2827 in the amount of \$50 for the filing fee and signed 2005 Annual Report for Profit Corporation.

If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "H. Lee Wall".

H. Lee Wall
Enclosures

HLW/sb
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Certified Public Accountants
Wealth Management

225 East Lemon Street, Suite 205, Lakeland, Florida 33801

Voice 863.683.0708 Fax 863.686.0799

www.wallfoss.com