

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006087

FILED
Jan 17, 2006
Secretary of State

Entity Name: BLUE SKY MINING COMPANY, L.L.C.

Current Principal Place of Business:

1824 ISLAND WAY
OSPREY, FL 34229

New Principal Place of Business:

811 RIDGEWOOD AVENUE
VENICE, FL 34285

Current Mailing Address:

1824 ISLAND WAY
OSPREY, FL 34229

New Mailing Address:

FEI Number: 03-0400511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KAREN
1824 ISLAND WAY
OSPREY, FL 34229 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: JOHNSON, MARK A
Address: 1824 ISLAND WAY
City-St-Zip: OSPREY, FL 34229 US

Title: MGR () Delete
Name: JOHNSON, KAREN L
Address: 1824 ISLAND WAY
City-St-Zip: OSPREY, FL 34229 US

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: KAREN L JOHNSON

MGR

01/17/2006

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