

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007753

Entity Name: HAUL-N-MINING, LLC

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

15630 MCGREGOR BLVD., SUITE 103
FORT MYERS, FL 33908

New Principal Place of Business:

1428 S BRANDYWINE CIRCLE
FORT MYERS, FL 33919

Current Mailing Address:

15630 MCGREGOR BLVD., SUITE 103
FORT MYERS, FL 33908

New Mailing Address:

1428 S BRANDYWINE CIRCLE
FORT MYERS, FL 33919

FEI Number: 56-2429616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT, JAY A
2121 WEST FIRST STREET
FORT MYERS, FL 33901 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MADDEN, JOSEPH
Address: 2222 SECOND STREET
City-St-Zip: FORT MYERS, FL 33901

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: JOSEPH MADDEN

P

04/20/2004

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