

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007753

FILED
Apr 27, 2005
Secretary of State

Entity Name: HAUL-N-MINING, LLC

Current Principal Place of Business:

1428 S BRANDYWINE CIRCLE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1428 S BRANDYWINE CIRCLE
FORT MYERS, FL 33919

New Mailing Address:

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:

SCHNEIDER, JAMES H
1428 S BRANDYWINE CIRCLE
FORT MYERS, FL 33919 US

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: JAMES SCHNEIDER

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

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: JOSEPH MADDEN

MGRM

04/27/2005

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