

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018059

FILED
Apr 08, 2008
Secretary of State

Entity Name: KAMLOCK INTERNATIONAL MINING, LLC

Current Principal Place of Business:

10810 NW 20TH ST
PEMBROKE PINES, FL 33026

New Principal Place of Business:

4440 SW ARCHER RD.
624
GAINESVILLE, FL 32608 US

Current Mailing Address:

10810 NW 20TH ST
PEMBROKE PINES, FL 33026

New Mailing Address:

4440 SW ARCHER RD.
624
GAINESVILLE, FL 32608 US

FEI Number: 01-0783919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOCKHART, BISHOP WILLIAM L MGR
10810 NW 20TH ST
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

LOCKHART, BISHOP WILLIAM L MGR
4440 SW ARCHER RD.
624
GAINESVILLE, FL 32608 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:

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOCKHART, BISHOP WILLIAM L PRES.
Address: 1630 N 67TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR () Delete
Name: LOCKHART, IRIS G
Address: 1630 N 67TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR () Delete
Name: KAMARA, PATRICK M V.PRES
Address: 1630 N 67TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR () Delete
Name: BENNETT, RAY
Address: 1630 N 67TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOCKHART, BISHOP WILLIAM L PRES.
Address: 4440 SW ARCHER RD. # 624
City-St-Zip: GAINESVILLE, FL 32608 US

Title: MGR (X) Change () Addition
Name: LOCKHART, IRIS G
Address: 4440 SW ARCHER RD. # 624
City-St-Zip: GAINESVILLE, FL 32608 US

Title: MGR (X) Change () Addition
Name: KAMARA, PATRICK M V.PRES
Address: 52 BLACKHALL RD.
City-St-Zip: FREETOWN, SIERRA LEONE, SL 0000000 SL

Title: MGR (X) Change () Addition
Name: BENNETT, RAY
Address: 4440 SW ARCHER RD.# 624
City-St-Zip: GAINESVILLE, FL 32608 US

I hereby certify that the information supplied with this filing does not qualify 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: BISHOP WILLIAM L. LOCKHART

MGR

04/08/2008

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