2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# L04000005794

Entity Name: A MINING GROUP, LLC

Current Principal Place of Business:

871 NW GUERDON ST
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1829
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 59-2871935 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCRAE & METCALF, P.A.
1677 MAHAN CENTER BLVD.
TALLAHASSEE, FL 32308 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:	ANDERSON, JOE H III	
Address:	871 NW GUERDON ST	
City-St-Zip:	LAKE CITY, FL 32055	
Title:	MGR	( ) Delete
Name:	ANDERSON, DOUG	
Address:	871 NW GUERDON ST	
City-St-Zip:	LAKE CITY, FL 32055	
Title:	MGR	( ) Delete
Name:	SCHREIBER, BRIAN P	
Address:	871 NW GUERDON ST	
City-St-Zip:	LAKE CITY, FL 32055	
Title:	MGR	( ) Delete
Name:	JOHNSON, DAN	
Address:	871 NW GUERDON ST	
City-St-Zip:	LAKE CITY, FL 32055	
Title:	MGR	( ) Delete
Name:	SNYDER, SHAWN	
Address:	871 NW GUERDON ST	
City-St-Zip:	LAKE CITY, FL 32055	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: BRIAN SCHREIBER SECR 04/14/2009

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