

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90021 024 ***138.75

DOCUMENT # L04000024740

1. Entity Name
NATURAL RESOURCE INVESTMENT GROUP, LLC



Principal Place of Business
**1914 ART MUSEUM DRIVE
JACKSONVILLE, FL 32207**

Mailing Address
**1914 ART MUSEUM DRIVE
JACKSONVILLE, FL 32207**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03272008 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number

90-0174747

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**TROUP, KEVIN L
1914 ART MUSEUM DRIVE
JACKSONVILLE, FL 32207**

7. Name and Address of New Registered Agent

Name

Lewis Levi Ritter IV

Street Address (P.O. Box Number is Not Acceptable)

1914 Art Museum Drive

City

Jacksonville

FL

Zip Code

32207

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Lewis Levi Ritter IV

4/17/08

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR** ☒ Delete
NAME **MESIANO, MICHAEL D**
STREET ADDRESS **1914 ART MUSEUM DRIVE**
CITY-ST-ZIP **JACKSONVILLE, FL 32207**

TITLE **MGR** ☒ Delete
NAME **TROUP, KEVIN L**
STREET ADDRESS **1914 ART MUSEUM DRIVE**
CITY-ST-ZIP **JACKSONVILLE, FL 32207**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE **MGR** ☐ Change ☒ Addition
NAME **Michael Mesiano**
STREET ADDRESS **1914 Art Museum Drive**
CITY-ST-ZIP **Jacksonville FL 32207**

TITLE **MGR** ☐ Change ☒ Addition
NAME **William Ayburn**
STREET ADDRESS **1914 Art Museum Drive**
CITY-ST-ZIP **Jacksonville - FL - 32207**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Lewis Levi Ritter IV

Lewis Levi Ritter IV

4/17/08

(904)399-0134

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #