

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024740

FILED
Aug 24, 2010
Secretary of State

Entity Name: NATURAL RESOURCE INVESTMENT GROUP, LLC

Current Principal Place of Business:

1279 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

1279 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 90-0174747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVI RITTER, LEWIS IV
1279 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32259 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
Name: MESIANO, MICHAEL
Address: 1279 COUNTY ROAD 210 WEST
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR
Name: PYBURN, WILLIAM
Address: 1279 COUNTY ROAD 210 WEST
City-St-Zip: JACKSONVILLE, FL 32259

I hereby 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: MICHAEL MESIANO

MGR

08/24/2010

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