

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025587

FILED
May 01, 2007
Secretary of State

Entity Name: GREAT AMERICAN MINERAL & REALTY GROUP, LLC

Current Principal Place of Business:

5185 SOUTHEAST 20TH STREET
5000
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

1941 SOUTHEAST 51ST TERR
5000
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 32-0113099 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CALVO, WILLIAM A III
1941 SOUTHEAST 51ST TERRACE
OCALA, FL 34471 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCARTHY, EDWARD
Address: 10772 NORTH 78TH AVE
City-St-Zip: SCOTTSDALE, AZ 85201

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 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: EDWARD MCCARTHY

MGRM

05/01/2007

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