

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026883

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: LECANTO MINERALS, L.L.C.

**Current Principal Place of Business:**

495 W. TED WILLIAMS CT.  
HERNANDO, FL 34442

**New Principal Place of Business:**

**Current Mailing Address:**

495 W. TED WILLIAMS CT.  
HERNANDO, FL 34442

**New Mailing Address:**

FEI Number: 76-0784750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ABEL, ERIC D ESQ  
2476 N. ESSEX AVENUE  
HERNANDO, FL 34442 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: ABEL, RALPH L  
Address: 495 W. TED WILLIAMS CT.  
City-St-Zip: HERNANDO, FL 34442

Title: MGR ( ) Delete  
Name: ABEL, ERIC D  
Address: 2476 N ESSEX AVE.  
City-St-Zip: HERNANDO, FL 34442

**ADDITIONS/CHANGES:**

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: ERIC D ABEL

MGR

03/03/2009

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