

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042730

Entity Name: OKEECHOBEE MINING,LLC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

1209 DELAWARE AVE.
FORT PIERCE, FL 34950

New Principal Place of Business:

403 SW 2ND STREET
OKEECHOBEE, FL 34974

Current Mailing Address:

P.O. BOX 1267
OKEECHOBEE, FL 34973

New Mailing Address:

403 SW 2ND STREET
OKEECHOBEE, FL 34974

FEI Number: 20-5486976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, ROBERT J
1209 DELAWARE AVE.
FORT PIERCE, FL 39450 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: MGRM () Delete
Name: DANIEL, OSCAR L
Address: P.O. BOX 1267
City-St-Zip: OKEECHOBEE, FL 34973

Title: MGRM () Delete
Name: HANCOCK, MITCHELL G
Address: 2207 NW 46TH AVE.
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DANIEL, OSCAR L
Address: 3224 SW 67TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MITCHELL HANCOCK

MR

04/12/2007

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