

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042730

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: OKEECHOBEE MINING,LLC

**Current Principal Place of Business:**

403 SW 2ND STREET  
OKEECHOBEE, FL 34974

**New Principal Place of Business:**

**Current Mailing Address:**

403 SW 2ND STREET  
OKEECHOBEE, FL 34974

**New Mailing Address:**

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:**

HANCOCK, MITCHELL G SR  
403 SW 2ND STREET  
OKEECHOBEE, FL., FL 34974 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: MITCHELL G HANCOCK

04/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**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: MITCHELL G HANCOCK

MGMR

04/11/2008

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