

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042730

Entity Name: OKEECHOBEE MINING,LLC

FILED
Mar 24, 2009
Secretary of State

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:

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

Name and Address of New Registered Agent:

HANCOCK, MITCHELL G
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

03/24/2009

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: MGRM (X) Change () Addition
Name: HANCOCK, MITCHELL G
Address: 2344 NW 46TH AVE.
City-St-Zip: OKEECHOBEE, FL 34972

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

MGRM

03/24/2009

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