

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042730

Entity Name: OKEECHOBEE MINING,LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

203 SW 4TH STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

203 SW 4TH 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
203 SW 4TH STREET
OKEECHOBEE, FL., FL 34974 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
Name: DANIEL, OSCAR L
Address: 3224 SW 67TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM
Name: HANCOCK, MITCHELL G
Address: 2344 NW 46TH AVE.
City-St-Zip: OKEECHOBEE, FL 34972

I hereby 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

01/19/2011

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