

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052782

FILED
Apr 30, 2007
Secretary of State

Entity Name: RESOURCE CONSERVATION HOLDINGS, LLC

Current Principal Place of Business:

1000 NW 17TH AVE.
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1000 NW 17TH AVE.
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 25-1917837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDER, GARRETT
1000 NW 17TH AVE.
DELRAY BEACH, FL 33445 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: ASCOT MINING, LLC,
Address: 1000 NW 17TH AVE.
City-St-Zip: DELRAY BEACH, FL 33445

Title: MBR () Delete
Name: STEVE SQUARED I, LLC,
Address: 9515 SW 60TH CT.
City-St-Zip: MIAMI, FL 33156

Title: MBR () Delete
Name: YOUNGQUIST BROTHERS, EXCAVATING, LL C .
Address: 15401 ALICO RD.
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: STEVE SQUARED I, LLC,
Address: 9515 SW 60TH CT.
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change () Addition
Name: YOUNGQUIST BROTHERS, EXCAVATING, LL C .
Address: 15401 ALICO RD.
City-St-Zip: FORT MYERS, FL 33913

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: GARRETT BENDER

MGRM

04/30/2007

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