

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 21, 2008 8:00 am**  
**Secretary of State**

04-21-2008 90319 026 \*\*\*138.75

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<b>DOCUMENT # L05000052782</b> 1. Entity Name <b>RESOURCE CONSERVATION HOLDINGS, LLC</b>																																																																																																																																							
Principal Place of Business <b>1000 NW 17TH AVE.</b> <b>DELRAY BEACH, FL 33445 US</b>		Mailing Address <b>1000 NW 17TH AVE.</b> <b>DELRAY BEACH, FL 33445 US</b>																																																																																																																																					
2. Principal Place of Business - No P.O. Box # <b>6420 Congress Ave</b> Suite, Apt. #, etc. <b>2000</b>		3. Mailing Address <b>6420 Congress Avenue</b> Suite, Apt. #, etc. <b>2000</b>																																																																																																																																					
City & State <b>Boca Raton FL</b> Zip <b>33487</b> Country <b>USA</b>		City & State <b>Boca Raton FL</b> Zip <b>33487</b> Country <b>USA</b>																																																																																																																																					
4. FEI Number <b>25-1917837</b>		Applied For <input type="checkbox"/> Not Applicable																																																																																																																																					
5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>																																																																																																																																							
6. Name and Address of Current Registered Agent  <b>BENDER, GARRETT</b> <b>1000 NW 17TH AVE.</b> <b>DELRAY BEACH, FL 33445</b>		7. Name and Address of New Registered Agent Name <b>Bender, Garrett</b> Street Address (P.O. Box Number is Not Acceptable) <b>6420 Congress Ave Suite 2000</b> City <b>Boca Raton</b> <b>FL</b> Zip Code <b>33487</b>																																																																																																																																					
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE: <b>GARRETT BENDER</b> <b>4/17/08</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																																																																																																																																							
<b>FILE NOW!!! FEE IS \$138.75</b> <b>After May 1, 2008 Fee will be \$538.75</b>		<b>Make check payable to</b> <b>Florida Department of State</b>																																																																																																																																					
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">TITLE</td> <td style="width:65%;">MGRM</td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>ASCOT MINING, LLC</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1000 NW 17TH AVE.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>DELRAY BEACH, FL 33445</td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">TITLE</td> <td style="width:65%;">MGR</td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>STEVE SQUARED I, LLC</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>9515 SW 60TH CT.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33156</td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">TITLE</td> <td style="width:65%;">MGR</td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>YOUNGQUIST BROTHERS EXCAVATING, LLC.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>15401 ALICO RD.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>FORT MYERS, FL 33913</td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">TITLE</td> <td style="width:65%;"></td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">TITLE</td> <td style="width:65%;"></td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">TITLE</td> <td style="width:65%;"></td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	MGRM	<input type="checkbox"/> Delete	NAME	ASCOT MINING, LLC		STREET ADDRESS	1000 NW 17TH AVE.		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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.  <b>SIGNATURE:</b> <b>GARRETT BENDER</b> <b>4/17/08</b> <b>561-495-7554</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>																																																																																																																																							