2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2009
Secretary of State

DOCUMENT# L05000052782

Entity Name: RESOURCE CONSERVATION HOLDINGS, LLC

Current Principal Place of Business:

6420 CONGRESS AVE
2000
BOCA RATON, FL 33487   US

New Principal Place of Business:

Current Mailing Address:

6420 CONGRESS AVE
2000
BOCA RATON, FL 33487   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
6420 CONGRESS AVE. SUITE 2000
BOCA RATON, FL 33487   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:	MGR ( ) Delete
Name:	STEVE SQUARED I, LLC
Address:	9515 SW 60TH CT.
City-St-Zip:	MIAMI, FL 33156

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

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	ASCOT MINING, LLC
Address:	6420 CONGRESS AVENUE, SUITE 2000
City-St-Zip:	BOCA RATON, FL 33487

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: GARRETT BENDER   MGRM   04/09/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date