

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052782

FILED
Apr 26, 2011
Secretary of State

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:

3010 NORTH MILITARY TRAIL
SUITE 300
BOCA RATON, FL 33431 US

Current Mailing Address:

6420 CONGRESS AVE
2000
BOCA RATON, FL 33487 US

New Mailing Address:

3010 NORTH MILITARY TRAIL
SUITE 300
BOCA RATON, FL 33431 US

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:

BENDER, GARRETT
3010 NORTH MILITARY TRAIL
SUITE 300
BOCA RATON, FL 33431 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: GARRETT BENDER

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASCOT MINING, LLC
Address: 3010 NORTH MILITARY TRAIL, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

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

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

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: GARRETT BENDER

MGRM

04/26/2011

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