

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119540

Entity Name: SANDHILL MINING, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

137 S.E. GRAHAM STREET
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

7173 SW CR 769
ARCADIA, FL 34269 US

Current Mailing Address:

137 S.E. GRAHAM STREET
PORT CHARLOTTE, FL 33952

New Mailing Address:

7173 SW CR 769
ARCADIA, FL 34269 US

FEI Number: 20-4203847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RAYMOND J
137 S.E. GRAHAM STREET
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

SMITH, RAYMOND J
139 S.E. GRAHAM STREET
PORT CHARLOTTE, FL 33952 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, RAYMOND J
Address: 137 S.E. GRAHAM STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM () Delete
Name: BOUCKAERT, BRUNO
Address: C/O MOORE, 1107 W. MARION AVE STE 112
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, RAYMOND J MGR
Address: 139 S.E. GRAHAM STREET
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGRM (X) Change () Addition
Name: BOUCKAERT, BRUNO MGR
Address: C/O MOORE, 1107 W. MARION AVE STE 112
City-St-Zip: PUNTA GORDA, FL 33950 US

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: RAY SMITH

MGR

04/29/2009

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