2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010235

FILED Jan 22, 2007 Secretary of State

Entity Name: CLYDE MCMILLIAN MINE SAFETY CONSULTING, LLC

New Principal Place of Business: Current Principal Place of Business: 6437 TIMUCUANS DRIVE LAKELAND, FL 33813 **Current Mailing Address: New Mailing Address:** 6437 TIMUCUANS DRIVE LAKELAND, FL 33813 FEI Number: 56-2554989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCMILLIAN, CLYDE RAY 6437 TIMUĆUANS DRIVE LAKELAND, FL 33813 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: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

MCMILLIAN, CLYDE RAY Name: Name: Address: 6437 TIMUCUANS DRIVE Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: CR MCMILLIAN 01/22/2007