

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078890

Entity Name: GEORGIA CLAY MINING, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3951 WEST HIGHWAY 329
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

3951 WEST HIGHWAY 329
REDDICK, FL 32686

New Mailing Address:

FEI Number: 20-5439720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JAMES F JR.
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MALLARD, ELLIOTT
3300 SW 34TH AVENUE
SUITE 112
OCALA, FL 34474 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: ELLIOTT MALLARD

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAUM, RICHARD
Address: 10 KIEZEL LN
City-St-Zip: WEST ORANGE, NJ 07052

Title: MGRM
Name: MALLARD, ELLIOTT
Address: 3300 SW 34TH AVENUE SUITE 112
City-St-Zip: OCALA, FL 34474

Title: MGRM
Name: LEVEY, HUGH
Address: 122EAST 42ND STREET 46TH FLOOR
City-St-Zip: NEW YORK, NY 10168

Title: MGR
Name: DEARDEN, BRIAN
Address: 3300 S.W. 34TH AVENUE, SUITE 112
City-St-Zip: OCALA, FL 34474

Title: MGR
Name: CHAFFIN, ANN
Address: 3300 S.W 34TH AVENUE, SUITE 112
City-St-Zip: OCALA, FL 34474

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: ELLIOTT MALLARD

MGRM

04/29/2010

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