

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000086415

FILED
Apr 28, 2009
Secretary of State

Entity Name: LIMEROCK MINING & MANAGEMENT GROUP, LLC

Current Principal Place of Business:

2579 BECCA AVENUE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2579 BECCA AVENUE
NAPLES, FL 34112

New Mailing Address:

FEI Number: 20-5967017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAVIELLO JR, MICHAEL A ESQUIRE
1025 FIFTH AVENUE NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BAVIELLO JR, MICHAEL A ESQUIRE
800 SEAGATE DRIVE SUITE 204
NAPLES, FL 34103 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: MICHAEL A. BAVIELLO JR, ESQUIRE

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JONES, BEN F
Address: 4545 RADIO ROAD
City-St-Zip: NAPLES, FL 34104

Title: MGRM () Delete
Name: GEDVILLAS, STANTON
Address: 2579 BECCA AVENUE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES:

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: BEN F. JONES

MGRM

04/28/2009

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