

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086415

FILED
Mar 30, 2010
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
800 SEAGATE DRIVE SUITE 204
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GEDVILLAS, STANTON
2579 BECCA AVENUE
NAPLES, FL 34112 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: STANTON GEDVILLAS

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: STANTON GEDVILLAS

MGRM

03/30/2010

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