2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086415

Entity Name: LIMEROCK MINING & MANAGEMENT GROUP, LLC

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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2579 BECCA AVENUE NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

2579 BECCA AVENUE NAPLES, FL 34112

FEI Number: 20-5967017 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:

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:

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 Statues.

SIGNATURE: STANTON GEDVILLAS MGRM 04/11/2011