

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086415

FILED
Mar 25, 2012
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:

GEDVILLAS, STANTON
2579 BECCA AVENUE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: STANTON W. GEDVILLAS

MGRM

03/25/2012

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