

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087941

Entity Name: IBIS MINING SOUTH, LLC

FILED  
Jan 15, 2009  
Secretary of State

**Current Principal Place of Business:**

111 PONCE DE LEON AVENUE  
CLEWISTON, FL 33440

**New Principal Place of Business:**

**Current Mailing Address:**

111 PONCE DE LEON AVENUE  
CLEWISTON, FL 33440

**New Mailing Address:**

FEI Number: 20-5959758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERNARD, GERARD A  
111 PONCE DE LEON AVENUE  
CLEWISTON, FL 33440 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 ( ) Delete  
Name: IBIS ENTERPRISES GRO, UP, LLC  
Address: 111 PONCE DE LEON AVENUE  
City-St-Zip: CLEWISTON, FL 33440

Title: P ( ) Delete  
Name: WADE, JR, MALCOLM S  
Address: 111 PONCE DE LEON AVENUE  
City-St-Zip: CLEWISTON, FL 33440

Title: S ( ) Delete  
Name: BERNARD, GERARD A  
Address: 111 PONCE DE LEON AVENUE  
City-St-Zip: CLEWISTON, FL 33440

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GERARD A. BERNARD

S

01/15/2009

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