

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015459

Entity Name: LAZARUS MINING, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

249 EAST SIXTH AVENUE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

249 EAST SIXTH AVENUE
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 20-8426801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUG, ERIC S
328 ANTON DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

ERIC S HAUG & ASSOCIATES, P.A.
328 ANTON DRIVE
TALLAHASSEE, FL 32312 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: ERIC S HAUG

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEDARD, ROY R
Address: 3057 TIPPERARY DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGR
Name: HAUG, ERIC S
Address: 328 ANTON DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

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: ERIC S HAUG

MGR

04/27/2011

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