

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040235

FILED
May 01, 2009
Secretary of State

Entity Name: PDI MINING LLC

Current Principal Place of Business:

13014 N DALE MABRY HWY #335
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

13014 N DALE MABRY HWY #335
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 30-0424279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MANEY & GORDON, P.A.
BANK OF AMERICA PLAZA, 101 E KENNEDY BLVD
SUITE 3170
TAMPA, FL 33602 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 () Delete
Name: POWELL, TROY
Address: 13014 N DALE MABRY HWY #335
City-St-Zip: TAMPA, FL 33618 US

Title: S () Delete
Name: POWELL, TROY
Address: 13014 N DALE MABRY HWY #335
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES:

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: TROY POWELL

MGRM

05/01/2009

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