

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053157

FILED
Mar 11, 2008
Secretary of State

Entity Name: MINERAL SCIENCES, LLC

Current Principal Place of Business:

1019 KNOB HILL DR
HILLSBOROUGH, NC 27278 US

New Principal Place of Business:

Current Mailing Address:

1019 KNOB HILL DR
HILLSBOROUGH, NC 27278 US

New Mailing Address:

FEI Number: 39-2056180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DEITSCH, RIK J
7915 NW 111TH WAY
PARKLAND, FL 33076 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: RIK J DEITSCH

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEITSCH, RIK J
Address: 7915 NW 111TH WAY
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM () Delete
Name: FLOWERS, JAMES
Address: 1019 KNOB HILL DR
City-St-Zip: HILLSBOROUGH, NC 27278 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: RIK J DEITSCH

DIR

03/11/2008

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