

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053157

Entity Name: MINERAL SCIENCES, LLC

FILED
Apr 13, 2010
Secretary of State

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:

DEITSCH, RIK J
7915 NW 111TH WAY
PARKLAND, FL 33076 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: DEITSCH, RIK J
Address: 7915 NW 111TH WAY
City-St-Zip: PARKLAND, FL 33076 US

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

MGRM

04/13/2010

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