

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066301

FILED  
Jul 21, 2008  
Secretary of State

Entity Name: ZOLINE MINERAL RIGHTS, LLC

**Current Principal Place of Business:**

200 E DELAWARE PLACE APT 11F  
CHICAGO, IL 60611

**New Principal Place of Business:**

**Current Mailing Address:**

200 E DELAWARE PLACE APT 11F  
CHICAGO, IL 60611

**New Mailing Address:**

FEI Number: 90-0388458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROBERT LEE SHAPIRO PA  
2401 PGA BLVD STE 272  
PALM BEACH GARDENS, FL 33410 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: BERGMAN, SOREL  
Address: 200 E DELAWARE PLACE APT 11F  
City-St-Zip: CHICAGO, IL 60611

Title: MGRM ( ) Delete  
Name: ZELENKA, HARRIEL E  
Address: 57 EAST DELAWARE PLACE APT 1001  
City-St-Zip: CHICAGO, IL 60611

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: ZELENKA, HARRIET E  
Address: 57 EAST DELAWARE PLACE APT 1001  
City-St-Zip: CHICAGO, IL 60611

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: SOREL BERGMAN

MGRM

07/21/2008

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