

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116543

FILED
Apr 29, 2008
Secretary of State

Entity Name: ROCK POINTE MINES, L.L.C.

Current Principal Place of Business:

855 28TH STREET SOUTH
ST PETERESBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

855 28TH STREET SOUTH
ST PETERESBURG, FL 33712

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTAICHE, NICK
855 28TH STREET SOUTH
ST. PETERSBURG, FL 33712 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: MGR () Delete
Name: RAHMAN, MOHAMMAD D
Address: 855 28TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: MGR () Delete
Name: RAHMAN, MOHAMMAD H
Address: 855 28TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: MGR () Delete
Name: KOTAICHE, NICK S
Address: 855 28TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: MGR () Delete
Name: PETROZZI, THOMAS P
Address: 855 28TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES:

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

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

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: MOHAMMAD D. A. RAHMAN

MGR

04/29/2008

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