

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086843

FILED
Jan 15, 2009
Secretary of State

Entity Name: U.S. MINERAL TRANSPORT AND TRADING COMPANY, L.L.C.

Current Principal Place of Business:

931 VILLAGE BLVD., SUITE 905, #476
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

931 VILLAGE BLVD., SUITE 905, #476
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-3349568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPARETTO, FRANK JR.
114 N. TENNESSEE AVE., SUITE #204
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

COMPARETTO, FRANK JR.
114 N. TENNESSEE AVE.
SUITE #204
LAKELAND, FL 33801 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: FRANK COMPARETTO, JR.

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEFLER, WILLIAM
Address: 931 VILLAGE BLVD., SUITE 905, #476
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

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: FRANK COMPARETTO, JR.

RA

01/15/2009

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