

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000086843

**FILED**  
**Feb 02, 2010**  
**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.  
1937 EAST EDGEWOOD DRIVE  
LAKELAND, FL 33803 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:

02/02/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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: FRANK COMPARETTO, JR.

RA

02/02/2010

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