

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087421

FILED
May 06, 2009
Secretary of State

Entity Name: MINERAL ENTERPRISES LLC

Current Principal Place of Business:

1384 HOLMES LANDING DRIVE
ORANGE PARK, FL 32003 US

New Principal Place of Business:

1384 HOLMES LANDING DRIVE
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

1384 HOLMES LANDING DRIVE
ORANGE PARK, FL 32003 US

New Mailing Address:

1384 HOLMES LANDING DRIVE
FLEMING ISLAND, FL 32003 US

FEI Number: 26-3410213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MANGAL, RALPH
1384 HOLMES LANDING DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

MANGAL, RALPH
1384 HOLMES LANDING DRIVE
FLEMING ISLAND, FL 32003 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: _____

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JONES, LEWIS
Address: 1384 HOLMES LANDING DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGRM () Delete
Name: JONES, SANDRA
Address: 1384 HOLMES LANDING DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGRM () Delete
Name: MANGAL, RALPH
Address: 1384 HOLMES LANDING DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES, LEWIS
Address: 1384 HOLMES LANDING DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: MGRM (X) Change () Addition
Name: JONES, SANDRA
Address: 1384 HOLMES LANDING DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: MGRM (X) Change () Addition
Name: MANGAL, RALPH
Address: 1384 HOLMES LANDING DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: RALPH MANGAL

MGRM

05/06/2009

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