

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097754

FILED
Apr 29, 2009
Secretary of State

Entity Name: MINERAL RESOURCES, LLC

Current Principal Place of Business:

3057 TIPPERARY DRIVE
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

3057 TIPPERARY DRIVE
TALLAHASSEE, FL 32309 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HAUG, ERIC S
328 ANTON DRIVE
TALLAHASSEE, FL 32312 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: BEDARD, ROY R
Address: 3057 TIPPERARY DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGR () Delete
Name: HAMMETT, CHARLES D
Address: 5720 BRAVEHEART WAY
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: MGR () Delete
Name: HAUG, ERIC S
Address: 328 ANTON DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

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:

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: ERIC S HAUG

MGR

04/29/2009

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