

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114861

FILED
Apr 29, 2012
Secretary of State

Entity Name: DAVIE MINERAL PROPERTIES, LLC

Current Principal Place of Business:

888 SE THIRD AVENUE
SUITE 501
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 292037
DAVIE, FL 33329 US

New Mailing Address:

FEI Number: 26-2400487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H. COLLINS FORMAN, JR., P.A.
1323 SE THIRD AVENUE
FORT LAUDERDALE, FL 33316 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: MGRM
Name: FORMAN, M. AUSTIN
Address: 888 SE THIRD AVENUE, SUITE 501
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: FORMAN, HAMILTON C JR
Address: 1323 SE THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: FORMAN, WALTER H
Address: 28 SHADY LAKE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM
Name: FORMAN, CHARLES R
Address: 1323 SE THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: M. AUSTIN FORMAN

MGRM

04/29/2012

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