

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004296

FILED
Jan 20, 2010
Secretary of State

Entity Name: DOE RUN PLANTATION II, LLC

Current Principal Place of Business:

6400 SOUTH DUVAL ISLAND DRIVE
FLORAL CITY, FL 34436

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 618
FLORAL CITY, FL 34436

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FENTON, JAMES P
6400 SOUTH DUVAL ISLAND DRIVE
FLORAL CITY, FL 34436 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
Name: FENTON, JAMES P
Address: P.O. BOX 618
City-St-Zip: FLORAL CITY, FL 34436

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: JAMES P. FENTON

MGR

01/20/2010

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