

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008687

FILED
Mar 23, 2011
Secretary of State

Entity Name: AGRI MINERAL, LLC

Current Principal Place of Business:

2000 FIRETOWER RD
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 509
EATON PARK, FL 33840 US

New Mailing Address:

FEI Number: 26-4125088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH & PARRISH CPA'S, P.A.
6700 S. FLORIDA AVE., STE 25
LAKELAND, FL 33813 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: GALLAGHER, MICHAEL W
Address: P.O. BOX 509
City-St-Zip: EATON PARK, FL 33840 US

Title: MGRM
Name: CRAWFORD, WARREN
Address: P.O. BOX 509
City-St-Zip: EATON PARK, FL 33840 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: WARREN CRAWFORD

MGRM

03/23/2011

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