

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014894

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: SMITH & COMPANY MINING, LLC

**Current Principal Place of Business:**

2400 S FEDERAL HWY  
STE 210  
STUART, FL 34994

**New Principal Place of Business:**

**Current Mailing Address:**

2400 S FEDERAL HWY  
STE 210  
STUART, FL 34994

**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:**

NORMAN, KENNETH A  
2400 SE FEDERAL HWY  
FOURTH FLOOR  
STUART, FL 34994 US

**Name and Address of New Registered Agent:**

SMITH, STEPHEN W  
2400 S. FEDERAL HWY  
SUITE 210  
STUART, FL 34994 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: STEPHEN W. SMITH

04/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SMITH, STEPHEN W  
Address: 2400 S FEDERAL HWY - STE 210  
City-St-Zip: STUART, FL 34994 US

Title: SECY  
Name: FISHER, MARIA P  
Address: 2400 S. FEDERAL HWY - SUITE 210  
City-St-Zip: STUART, FL 34994 US

Title: TREA  
Name: FISHER, MARIA P  
Address: 2400 S. FEDERAL HWY - SUITE 210  
City-St-Zip: STUART, FL 34994 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: STEPHEN W. SMITH

MGR

04/28/2010

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