

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014894

FILED  
Aug 09, 2011  
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:**

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

Title: SECY  
Name: RYAN, SEAN E  
Address: 2400 S. FEDERAL HWY - SUITE 210  
City-St-Zip: STUART, FL 34994 US

Title: TREA  
Name: RYAN, SEAN E  
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

MRG

08/09/2011

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