

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014894

FILED  
Apr 27, 2012  
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:

18500 US HWY 441 NORTH  
CANAL POINT, FL 33438

## Current Mailing Address:

2400 S FEDERAL HWY  
STE 210  
STUART, FL 34994

## New Mailing Address:

2400 SE FEDERAL HWY  
STE 210  
STUART, FL 34994

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 SE FEDERAL HWY - STE 210  
City-St-Zip: STUART, FL 34994 US

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

Title: TREA  
Name: RYAN, SEAN E  
Address: 2400 SE 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

04/27/2012

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