2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020867

Entity Name: NF MINERAL PROPERTIES, LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28435 SILVER PALM DR. PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

28435 SILVER PALM DR. PUNTA GORDA, FL 33982

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HORLICK, MICHAEL D 1314 E. VENICE AVE. SUITE D VENICE, FL 34285 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PELL, JOHN R

Address: 28435 SILVER PALM DR. City-St-Zip: PUNTA GORDA, FL 33982

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 Statues.

SIGNATURE: JOHN R. PELL MGR 01/08/2010