

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025936

Entity Name: FIVE STONES MINE, L.L.C.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

18500 US HWY 441 NORTH
CANAL POINT, FL 33438

New Principal Place of Business:

Current Mailing Address:

2400 S. FEDERAL HWY
SUITE 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: MGRM
Name: SMITH & COMPANY MINING, LLC
Address: 2400 SE FEDERAL HWY STE 210
City-St-Zip: STUART, FL 34994

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

MGRM

04/27/2012

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