

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027578

Entity Name: THE ENERGY MINE, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

714 PANFERIO DRIVE
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12443
PENSACOLA, FL 32591

New Mailing Address:

P.O. BOX 12443
PENSACOLA, FL 32591

FEI Number: 27-2146691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, JOHN V SR.
714 PANFERIO DRIVE
PENSACOLA BEACH, FL 32561 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: FLORES, JOHN V SR.
Address: P.O. BOX 12443
City-St-Zip: PENSACOLA, FL 32591

Title: MGRM
Name: FLORES, STEPHANIE H
Address: P.O. BOX 12443
City-St-Zip: PENSACOLA, FL 32591

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: JOHN V. FLORES, SR.

MGRM

02/16/2011

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