

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081055

Entity Name: CONCEPT MINE, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

830-13 A1A NORTH, #118
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

830-13 A1A NORTH, #118
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 27-2972838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIXON, MARY E
272 PAYASADA CIRCLE
PONTE VEDRA BEACH, FL 32082 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: NIXON, MARK A
Address: 272 PAYASADA CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR
Name: PHILCOX, TODD
Address: 1156 CREEKS EDGE COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: TODD PHILCOX

MGR

04/26/2011

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