

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085430

Entity Name: WARRIOR MINES LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

218 HIGHWAY 195
JASPER, AL 35503

New Principal Place of Business:

Current Mailing Address:

218 HIGHWAY 195
JASPER, AL 35503

New Mailing Address:

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

Name and Address of Current Registered Agent:

GRIFFITHS, EDWARD
335 HARBOR DRIVE
KEY BISCAYNE, FL 33149 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: GRIFFITHS, EDWARD
Address: EDWARD GRIFFITHS
City-St-Zip: KEY BISCAYNE, FL 33149

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: EDWARD GRIFFITHS MGRM 01/18/2011

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