

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117134

Entity Name: MINERAL AND ENGERY LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

2545 COMMERCIAL PARK DRIVE
MARIANNA, FL 32448 US

New Principal Place of Business:

Current Mailing Address:

2545 COMMERCIAL PARK DRIVE
MARIANNA, FL 32448 US

New Mailing Address:

FEI Number: 45-1058392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANHANDLE PAWN & GUN LLC
2545 COMMERCIAL PARK DRIVE
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

MINERAL AND ENERGY LLC
2545 COMMERCIAL PARK DRIVE
MARIANNA, FL 32448 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: DAVID A. KAUFMAN

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KAUFMAN, DAVID A

Address: 2545 COMMERCIAL PARK DRIVE

City-St-Zip: MARIANNA, FL 32448 US

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: DAVID A. KAUFMAN

MGR

03/25/2011

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