

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031668

Entity Name: H & S MICA MINE, LLC

FILED
Sep 18, 2012
Secretary of State

Current Principal Place of Business:

4882 S.W. 1ST AVENUE
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

4882 S.W. 1ST AVENUE
OCALA, FL 34471 US

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:

HILLIARD, HAROLD I
4882 S.W. 1ST AVENUE
OCALA, FL 34471 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: HAROLD I. HILLIARD, TRUSTEE
Address: 4882 S.W. 1ST AVENUE
City-St-Zip: OCALA, FL 34471 US

Title: MGRM
Name: SHARON M. HILLIARD, TRUSTEE
Address: 4882 S.W. 1ST AVENUE
City-St-Zip: OCALA, FL 34471 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: SHARON HILLIARD

MGRM

09/18/2012

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