

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041237

Entity Name: CLARKE MINERALS, LLC.

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

16450-3 SOUTH TAMIAMI TRAIL
137
FORT MYERS, FL 33908

New Principal Place of Business:

4200 SEBRING PARKWAY
161
SEBRING, FL 33870

Current Mailing Address:

16450-3 SOUTH TAMIAMI TRAIL
137
FORT MYERS, FL 33908

New Mailing Address:

4200 SEBRING PARKWAY
161
SEBRING, FL 33870

FEI Number: 45-1536254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, ANDREW
16450-3 SOUTH TAMIAMI TRAIL
137
FORT MYER, FL 33908 US

Name and Address of New Registered Agent:

CLARKE, ANDREW
4200 SEBRING PARKWAY
161
SEBRING, FL 33870 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:

02/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLARKE, ANDREW
Address: 4200 SEBRING PARKWAY
City-St-Zip: SEBRING, FL 33870

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: ANDREW CLARKE

MGRM

02/25/2012

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