

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074420

FILED
Jan 04, 2012
Secretary of State

Entity Name: EXFOLIATING MINERALS LLC

Current Principal Place of Business:

981 HWY 98 EAST
3417
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

981 HWY 98 EAST
3417
DESTIN, FL 32541

New Mailing Address:

FEI Number: 27-1525584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSBY, GERALD A
981 HWY 98 E.
STE 3417
DESTIN, FL 32541 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: EXFOLIATING MINERALS LLC
Address: 981 HWY 98 E. STE. 3417
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: EXFOLIATING MINERALS LLC
Address: 981 HWY 98 E. STE. 3417
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: EXFOLIATING MINERALS LLC
Address: 981 HWY 98 E. STE. 3417
City-St-Zip: DESTIN, FL 32541

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: GERALD CROSBY

MGR

01/04/2012

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