2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128713

Entity Name: JTM MINERALS, LLC

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 S. LAKEMONTE AVENUE #745 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

1111 S. LAKEMONTE AVENUE #745 WINTER PARK, FL 32792

FEI Number: 45-4573600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEIER, GREGORY W ESQ SHUFFIELD, LOWMAN & WILSON, P.A. 1000 LEGION PLACE, SUITE 1700 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MCCREA, JOHN T SR

Address: 1111 S. LAKEMONTE AVENUE #745

City-St-Zip: WINTER PARK, FL 32792

Title: MGR

Name: MCCREA, JOHN T JR

Address: 1111 S. LAKEMONTE AVENUE #745

City-St-Zip: WINTER PARK, FL 32792

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 Statues.

SIGNATURE: JOHN T. MCCREA, SR. MGR 03/23/2012