

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000643

FILED
Apr 20, 2004
Secretary of State

Entity Name: WHITE MOUNTAIN MINING CO., L.L.C.

Current Principal Place of Business:

7257 NW 4TH BLVD., PMB 167
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

7257 NW 4TH BLVD., PMB 167
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 58-2246780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORGES, GREGORY J
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 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/MEMBERS:

Title: MGR () Delete
Name: PHILLIPS, ANTHONY C
Address: PO BOX 2594
City-St-Zip: BECKLEY, WV 25801

Title: MGR () Delete
Name: BISHOP, KATHY L
Address: PO BOX 2594
City-St-Zip: BECKLEY, WV 25801

Title: MGR () Delete
Name: HILL, DAVID M
Address: PO BOX 2594
City-St-Zip: BECKLEY, WV 25801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHILLIPS, ANTHONY C
Address: PO BOX 2594
City-St-Zip: BECKLEY, WV 25802

Title: MGR (X) Change () Addition
Name: STURGILL, GINA M
Address: PO BOX 2594
City-St-Zip: BECKLEY, WV 25802

Title: MGR (X) Change () Addition
Name: HILL, DAVID M
Address: PO BOX 2594
City-St-Zip: BECKLEY, WV 25802

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANTHONY C PHILLIPS

MGR

04/20/2004

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