

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003507

FILED
May 01, 2008
Secretary of State

Entity Name: MINE EQUIPMENT & DESIGN, LLC

Current Principal Place of Business:

3955 KRAUS LANE BLDG. #1
FAIRFIELD, OH 45014

New Principal Place of Business:

Current Mailing Address:

3955 KRAUS LANE BLDG. #1
FAIRFIELD, OH 45014

New Mailing Address:

FEI Number: 81-0640190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCMENAMY, WILLIAM B
50 N. LAURA STREET, SUITE 2925
JACKSONVILLE, FL 32202 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:

Title: MGR () Delete
Name: FALK, HARRY R
Address: 3955 KRAUS LANE BLDG. #1
City-St-Zip: FAIRFIELD, OH 45014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HARRY R FALK

MGR

05/01/2008

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