

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003507

FILED
Apr 27, 2009
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:

10860 PADDY'S RUN ROAD
HARRISON, OH 45030

Current Mailing Address:

3955 KRAUS LANE BLDG. #1
FAIRFIELD, OH 45014

New Mailing Address:

P O BOX 728
ROSS, OH 45061

FEI Number: 81-0640190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMENAMY, WILLIAM B
50 N. LAURA STREET, SUITE 2925
JACKSONVILLE, FL 32202 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 () Delete
Name: FALK, HARRY R
Address: 3955 KRAUS LANE BLDG. #1
City-St-Zip: FAIRFIELD, OH 45014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FALK, HARRY R
Address: 10860 PADDY'S RUN ROAD
City-St-Zip: HARRISON, OH 45030

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

04/27/2009

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