

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003507

FILED
Apr 11, 2011
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:

P O BOX 728
ROSS, OH 45061

New Mailing Address:

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
Name: FALK, HARRY R
Address: 3955 KRAUS LANE
City-St-Zip: FAIRFIELD, OH 45014

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: HARRY R. FALK

MGR

04/11/2011

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