

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005945

FILED
May 01, 2009
Secretary of State

Entity Name: BXG MINERAL HOLDINGS, LLC

Current Principal Place of Business:

4960 CONFERENCE WAY NORTH, SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4960 CONFERENCE WAY NORTH, SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-5935329 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: MANAGED ASSETS CORPORATION
Address: 4960 CONFERENCE WAY NORTH, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: KOSCHER, DANIEL
Address: 4960 CONFERENCE WAY NORTH, STE. 100
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Change (X) Addition
Name: JONES, TERRELL R
Address: 4960 CONFERENCE WAY NORTH, STE. 100
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Change (X) Addition
Name: PULEO, ANTHONY M
Address: 4960 CONFERENCE WAY NORTH, STE. 100
City-St-Zip: BOCA RATON, FL 33431

Title: SEC () Change (X) Addition
Name: KAMINER, MICHAEL
Address: 4960 CONFERENCE WAY NORTH, STE. 100
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL KAMINER

SEC

05/01/2009

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