

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000307

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: TAMPA GROVES MINING, LLC

**Current Principal Place of Business:**

5050 LINCOLN DRIVE, SUITE 420  
EDINA, MN 554361155

**New Principal Place of Business:**

**Current Mailing Address:**

5050 LINCOLN DRIVE, SUITE 420  
EDINA, MN 554361155

**New Mailing Address:**

FEI Number: 43-2114165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: HAAS, DONALD M  
Address: 5050 LINCOLN DRIVE, SUITE 420  
City-St-Zip: EDINA, MN 554361155

Title: MGR ( ) Delete  
Name: JACKSON, JOHN B  
Address: PO BOX 1800  
City-St-Zip: WIMAUMA, FL 33598

Title: MGRM (X) Delete  
Name: ROCK, THOMAS  
Address: 601 CARLSON PARKWAY, SUITE 200  
City-St-Zip: MINNETONKA, MN 55305

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: HARRINGTON PARTNERS LP  
Address: 601 CARLSON PARKWAY, SUITE 200  
City-St-Zip: MINNETONKA, MN 55305

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: DONALD M. HAAS

MGR

04/08/2009

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