

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004730

FILED
Feb 26, 2010
Secretary of State

Entity Name: WYOMING MINING & EXPLORATION LLC

Current Principal Place of Business:

2180 SPARROW COURT
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2180 SPARROW COURT
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-3245931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR
Name: DAGESSE, DANIEL S
Address: 1199 SPANISH RIVER ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: CFO
Name: SPENCER, DONALD M
Address: 2180 SPARROW CT
City-St-Zip: SARASOTA, FL 34239

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: DONALD SPENCER

CFO

02/26/2010

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