

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004299

Entity Name: LIBERTY MINING LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2712 BAY DRIVE
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

2712 BAY DRIVE
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 35-2260790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLY, GLENN
2712 BAY DRIVE
BRADENTON, FL 34207 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: STUBBS, WALTER
Address: P.O. BOX 50729
City-St-Zip: HENDERSON, NY 89016

Title: MGRM () Delete
Name: BLY, FELICIA
Address: P.O. BOX 50729
City-St-Zip: HENDERSON, NY 89016

Title: MGRM () Delete
Name: BLY, GLENN
Address: P.O. BOX 50729
City-St-Zip: HENDERSON, NY 89016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STUBBS, WALTER
Address: 2712 BAY DRIVE
City-St-Zip: BRADENTON, FL 34207

Title: MGRM (X) Change () Addition
Name: BLY, FELICIA
Address: 2712 BAY DRIVE
City-St-Zip: BRADENTON, FL 34207

Title: MGRM (X) Change () Addition
Name: BLY, GLENN
Address: 2712 BAY DRIVE
City-St-Zip: BRADENTON, FL 34207

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: GLENN BLY

MGRM

04/16/2009

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