2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000126284

Entity Name: MPH MINERALS, LLC

Current Principal Place of Business:

5070 STATE ROAD 60 EAST MULBERRY, FL 33860

Current Mailing Address:

5617 LIVE OAK ROAD LAKELAND, FL 33813 US

FEI Number: 82-0593987 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANN, JOHN L 500 S. FLORIDA AVENUE SUITE 300 LAKELAND, FL 33801 US

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

FILED Feb 27, 2017

Secretary of State

CC4441728748

Authorized Person(s) Detail:

Title AMBR Title

Name MCNEILL, LANCE Name HAZEN, JULIAN

Address 4000 SR 60 EAST Address 3603 DAN UNIE LANE
City-State-Zip: MULBERRY FL 33860 City-State-Zip: LAKELAND FL 33812

Title AMBR

Name PASHLEY, JAY

Address 435 LYNNWOOD BLVD. City-State-Zip: NASHVILLE TN 37205

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LANCE MCNEILL

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

AMBR

02/27/2017

Date