

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000837

FILED
Apr 20, 2009
Secretary of State

Entity Name: APPALACHIAN LAND & LEASING COMPANY, LLC

Current Principal Place of Business:

1400 30TH ST
2ND FL STE B
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1400 30TH ST
2ND FL STE B
NICEVILLE, FL 32578

New Mailing Address:

601 MAIN STREET, SUITE 102
HAZARD, KY 41701

FEI Number: 20-0620424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, THERESA
1400 30TH ST 2ND FL STE B
NICEVILLE, FL 32578 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: JOHNSON, THERESA
Address: 1400 30TH ST 2ND FLR STE B
City-St-Zip: NICEVILLE, FL 32578

Title: MGR () Delete
Name: JOHNSON, MARTY
Address: 1400 30TH ST 2ND FLR STE B
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

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

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: THERESA H. JOHNSON

MGR

04/20/2009

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