

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022601

FILED
Mar 02, 2004
Secretary of State

Entity Name: TRANSCOAL ENERGY PURIFICATION CO., L.L.C.

Current Principal Place of Business:

6245 NORTH FEDERAL HWY., STE. 300
FT LAUDERDALE, FL 33328

New Principal Place of Business:

6245 NORTH FEDERAL HWY
SUITE 300
FT LAUDERDALE, FL 33308

Current Mailing Address:

6245 NORTH FEDERAL HWY., STE. 300
FT LAUDERDALE, FL 33328

New Mailing Address:

6245 NORTH FEDERAL HWY., STE. 300
FT LAUDERDALE, FL 33308

FEI Number: 56-2395918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.
1290 WESTON RD, STE 300
WESTON, FL 33326 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/MEMBERS:

Title: MGR () Delete
Name: TRANSCOAL MANAGEMENT, INC.
Address: 6245 NORTH FEDERAL HWY., STE. 300
City-St-Zip: FT LAUDERDALE, FL 33328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRANSCOAL MANAGEMENT, INC.
Address: 6245 NORTH FEDERAL HWY., STE. 300
City-St-Zip: FT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TRANSCOAL MANAGEMENT INC.

M

03/02/2004

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