

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022601

FILED
Apr 26, 2005
Secretary of State

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

Current Principal Place of Business:

6245 NORTH FEDERAL HWY
SUITE 300
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

HARKINS, CHRISTOPHER T T
6245 N FEDERAL HWY
SUITE 300
FT LAUDERDALE, FL 33308 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: CHRISTOPHER T HARKINS

04/26/2005

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 33308

ADDITIONS/CHANGES:

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

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

MMBR

04/26/2005

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