

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080638

Entity Name: CLASSIC COAL LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

201 LAMARA WAY NE
ST PETERSBURG, FL 33704 US

New Principal Place of Business:

125 LAMARA WAY NE
ST PETERSBURG, FL 33704 US

Current Mailing Address:

201 LAMARA WAY NE
ST PETERSBURG, FL 33704 US

New Mailing Address:

125 LAMARA WAY NE
ST PETERSBURG, FL 33704 US

FEI Number: 20-1884869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, LARRY
201 LAMARA WAY NE
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

WALLACE, LARRY
125 LAMARA WAY NE
ST PETERSBURG, FL 33704 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:

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LARRY, WALLACE
Address: 201 LAMARA WAY NE
City-St-Zip: ST PETERSBURG, FL 33704 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LARRY, WALLACE
Address: 125 LAMARA WAY NE
City-St-Zip: ST PETERSBURG, FL 33704 US

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: LARRY WALLACE

MGR

01/03/2008

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