

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101949

Entity Name: TREASURE COAST COAL, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

2607 CHESTERFIELD DRIVE
FT. PIERCE, FL 34982

New Principal Place of Business:

2611 OLEANDER BLVD
FT. PIERCE, FL 34982

Current Mailing Address:

2607 CHESTERFIELD DRIVE
FT. PIERCE, FL 34982

New Mailing Address:

PO BOX 1226
FT. PIERCE, FL 34954

FEI Number: 20-3652271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAASSEN, JAMES
2607 CHESTERFIELD DRIVE
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

CLAASSEN, JAMES
2611 OLEANDER BLVD
FT. PIERCE, FL 34982 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: JAMES CLAASSEN

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLAASSEN, JAMES M
Address: 2607 CHESTERFIELD DRIVE
City-St-Zip: FT. PIERCE, FL 34982

Title: MBR () Delete
Name: WRIGHT, ROBERT G
Address: P.O. BOX 18423
City-St-Zip: FT. PIERCE, FL 34979

Title: MBR () Delete
Name: GUIDEBECK, DAVID M
Address: 425 38TH AVENUE
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLAASSEN, JAMES M
Address: PO BOX 1226
City-St-Zip: FT. PIERCE, FL 34954

Title: MGR (X) Change () Addition
Name: WRIGHT, ROBERT G
Address: P.O. BOX 18423
City-St-Zip: FT. PIERCE, FL 34979

Title: MGR (X) Change () Addition
Name: GUIDEBECK, DAVID M
Address: 425 38TH AVENUE
City-St-Zip: VERO BEACH, FL 32968

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: JAMES M. CLAASSEN MANAGING MEMBER

MGRM

04/29/2007

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