

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101949

FILED
Apr 22, 2008
Secretary of State

Entity Name: TREASURE COAST COAL, LLC

Current Principal Place of Business:

2611 OLEANDER BLVD
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

PO BOX 1226
FT. PIERCE, FL 34954

New Mailing Address:

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
2611 OLEANDER BLVD
FT. PIERCE, FL 34982 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: CLAASSEN, JAMES M
Address: PO BOX 1226
City-St-Zip: FT. PIERCE, FL 34954

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: WRIGHT, ROBERT G
Address: 574 MOONLIGHT RD
City-St-Zip: WILLISTON, SC 29853

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: JAMES M CLAASSEN

MGRM

04/22/2008

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