2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101949

City-St-Zip:

VERO BEACH, FL 32968

Entity Name: TREASURE COAST COAL, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2611 OLEANDER BLVD FT. PIERCE, FL 34982 **Current Mailing Address: New Mailing Address:** PO BOX 1226 2611 OLEANDER BLVD FT. PIERCE, FL 34954 FT. PIERCE, FL 34982 FEI Number: 20-3652271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition CLAASSEN, JAMES M Name: Name: Address: PO BOX 1226 Address: City-St-Zip: FT. PIERCE, FL 34954 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WRIGHT, ROBERT G Name: Address: 574 MOONLIGHT RD Address: City-St-Zip: WILLISTON, SC 29853 City-St-Zip: Title: MGR () Delete Title: () Change () Addition GUIDEBECK, DAVID M Name: Name: 425 38TH AVENUE Address: Address:

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.

City-St-Zip:

SIGNATURE: JAMES CLAASSEN MGRM 04/30/2009