

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 02, 2011
Secretary of State**

DOCUMENT# L05000121761

Entity Name: UNIVERSAL COAL, LLC

Current Principal Place of Business:

7028 FISH CREEK LANE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

7028 FISH CREEK LANE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 76-0810422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, CLIFFORD J
LAW OFFICE OF CLIFFORD J HUNT, P.A.
8200 SEMINOLE BLVD
SEMINOLE, FL 33701 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: MGR
Name: GREEN ENERGY MANAGEMENT, LLC
Address: 110 EAST ATLANTIC AVE., SUITE 200
City-St-Zip: DELRAY BEACH, FL 33444

I hereby 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: BRADLEY T. RAY MGR 03/02/2011

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