2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071356

Entity Name: SOUTHERN PEAT MINE, LLC

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1414 W. SWANN AVE STE 100 1414 W SWANN AVE STE 100

TAMPA, FL 33606 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

 1414 W. SWANN AVE
 1414 W SWANN AVE

 STE 100
 STE 100

 TAMPA, FL 33606
 TAMPA, FL 33606

FEI Number: 26-0546882 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:

MCNAMARA, THOMAS P 2907 BAY TO BAY BLVD., SUITE 201 TAMPA, FL 33629 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:

Title: MGR

Name: KRUSEN, W. ANDREW JR Address: 1414 W SWANN AVE, SUITE 100

City-St-Zip: TAMPA, FL 33606

Title: MGR

Name: MILLER, WILTON R

Address: 101 N. MONROE STREET, SUITE 900

City-St-Zip: TALLAHASSEE, FL 32301

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 Statues.

SIGNATURE: W. ANDREW KRUSEN JR MGR 03/25/2011