

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085467

FILED
Apr 28, 2008
Secretary of State

Entity Name: ANCOAL INVESTMENTS, LLC

Current Principal Place of Business:

4623 FOREST HILL BLVD.
SUITE 111
WEST PALM BEACH, FL 33415

New Principal Place of Business:

2326 S. CONGRESS AVE
SUITE 1-A
WEST PALM BEACH, FL 33406

Current Mailing Address:

4623 FOREST HILL BLVD.
SUITE 111
WEST PALM BEACH, FL 33415

New Mailing Address:

2326 S. CONGRESS AVE
SUITE 1-A
WEST PALM BEACH, FL 33406

FEI Number: 83-0493057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADEN, LISA
4623 FOREST HILL BLVD.
SUITE 111
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

ARTHUR, HANSEN
2326 S. CONGRESS AVE
SUITE 1-A
WEST PALM BEACH, FL 33406 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: ARTHUR HANSEN

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANSEN, ARTHUR
Address: 2326 S. CONGRESS AVENUE SUITE 1-A
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

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: ARTHUR HANSEN

MGR

04/28/2008

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