2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 10, 2008 8:00 am Secretary of State DOCUMENT # L07000089911 03-10-2008 90338 025 ***138 75 KENTUCKY ENERGY MINERAL LEASE PROGRAM - 2007 LIMITED LIABILITY COMPANY Principal Place of Business Mailing Address 60013616 4851 TAMIAMI TRAIL NORTH 4851 TAMIAMI TRAIL NORTH 300 300 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-107407 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIEVENSE, KARL Street Address (P.O. Box Number is Not Acceptable) **4851 TAMIAMI TTAIL NORTH** 300 NAPLES, FL 34103 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to c. Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. MGR Delete TITLE ☐ Change TITLE ■ Addition LIEVENSE, KARL NAME NAME STREET ADDRESS 4851 TAMIAMI TRAIL NORTH SUITE 300 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes. 239-403-3070

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED