

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110883

Entity Name: COAL LOGISTICS, LLC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

179 PARKSIDE DRIVE
ST AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

179 PARKSIDE DRIVE
ST AUGUSTINE, FL 32095 US

New Mailing Address:

FEI Number: 26-1447330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, DEVONNIA M
179 PARKSIDE DRIVE
ST AUGUSTINE, FL 32095 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: POTTER, DEVONNIA M PRES
Address: 179 PARKSIDE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095 US

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: DEVONNIA M. POTTER

PRES

03/19/2008

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