

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125196

FILED
Apr 24, 2008
Secretary of State

Entity Name: TECO SYNFUEL ADMINISTRATION, LLC

Current Principal Place of Business:

702 N FRANKLIN STREET
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

702 N FRANKLIN STREET
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-1596492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTAL, CHARLES A III
702 N FRANKLIN STREET
TAMPA, FL 33602 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: D () Delete
Name: GILLETTE, G L
Address: 702 N FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: RAMIL, J B
Address: 702 N FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: SHACKLEFORD, J J
Address: 200 ALLISON BLVD
City-St-Zip: CORBIN, KY 40701

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID E SCHWARTZ

S

04/24/2008

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