

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055792

FILED
Jun 10, 2009
Secretary of State

Entity Name: FOSSIL ENERGY COMPANY LLC

Current Principal Place of Business:

422 FLEMING STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

422 FLEMING STREET
KEY WEST, FL 33040

New Mailing Address:

1370 VETERANS PKWY
SUITE 1550
CLARKSVILLE, IN 47129 US

FEI Number: 26-2746689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRAY, MICHAEL
422 FLEMING STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

TOMLENOVIC, A
422 FLEMING STREET
KEY WEST, FL 33040 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: A TOMLENOVIC

06/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAY, MICHAEL
Address: 422 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOMLENOVIC, A
Address: 422 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040

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: A TOMLENOVIC

MGRM

06/10/2009

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