

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096992

FILED
May 01, 2012
Secretary of State

Entity Name: JAYMAX COAL RESOURCES, LLC

Current Principal Place of Business:

9205 CROMWELL GARDENS COURT
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

9205 CROMWELL GARDENS COURT
ORLANDO, FL 32827

New Mailing Address:

FEI Number: 27-3472087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSMIDES, JAMES N
9205 CROMWELL GARDENS CT
ORLANDO, FL 32827 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: MGRM
Name: MARSHBURN, KEVIN A
Address: 2609 SUNSET DRIVE
City-St-Zip: TAMPA, FL 33629

Title: MGRM
Name: COSMIDES, JAMES N
Address: 9205 CROMWELL GARDENS CT.
City-St-Zip: ORLANDO, FL 32827

Title: MGRM
Name: HUFTY, LAWRENCE M
Address: 15731 THROUGHbred LANE
City-St-Zip: MONTVERDE, FL 34756

I hereby 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: JAMES COSMIDES

PRES

05/01/2012

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