2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002365

Entity Name: CARBON ENERGY, LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1075 HARBOR ISLAND LANE VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

1075 HARBOR ISLAND LANE VERO BEACH, FL 32967

FEI Number: 16-1665053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, DOUGLAS E 1075 HARBOR ISLAND LANE VERO BEACH, FL 32967 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLER, DOUGLAS E
Address: 1075 HARBOR ISLAND LANE
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM Name: BOC, JOHN F

Address: 1075 HARBOR ISLAND LANE City-St-Zip: VERO BEACH, FL 32967

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 Statues.

SIGNATURE: DOUGLAS E. MILLER MGRM 04/26/2010