

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001922

FILED
Jan 15, 2008
Secretary of State

Entity Name: XCOAL ENERGY & RESOURCES, LLC

Current Principal Place of Business:

757 LLOYD AVENUE
LATROBE, PA 15650

New Principal Place of Business:

ONE ENERGY PLACE
SUITE 9300
LATROBE, PA 15650

Current Mailing Address:

757 LLOYD AVENUE
LATROBE, PA 15650

New Mailing Address:

P O BOX 551
LATROBE, PA 15650

FEI Number: 90-0125625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: THRASHER, ERNIE L
Address: 791 CRANDON BLVD., APT. 608
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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: GAYLE F BROUGHTON

MR

01/15/2008

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