

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004285

FILED
May 01, 2010
Secretary of State

Entity Name: PALM BAY ENERGY, L.L.C.

Current Principal Place of Business:

9000 SHERIDAN ST. #136
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9000 SHERIDAN ST. #130
PEMBROKE PINES, FL 33024

Current Mailing Address:

9000 SHERIDAN ST. #136
PEMBROKE PINES, FL 33024

New Mailing Address:

9000 SHERIDAN ST. #130
PEMBROKE PINES, FL 33024

FEI Number: 02-0543562 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

TIMOTHY C. SCHULER
9075 SEMINOLE BLVD.
SEMINOLE, FL 33772 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: MGR
Name: CRUZ, CLEMENTE E
Address: 9000 SHERIDAN ST STE 130
City-St-Zip: PEMBROKE PINES, FL 33024

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: CLEMENTE E CRUZ

MGR

05/01/2010

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