

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014448

FILED
Apr 05, 2010
Secretary of State

Entity Name: ENERLAT, LLC

Current Principal Place of Business:

2800 GLADES CIRCLE
SUITE # 153
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2800 GLADES CIRCLE
SUITE # 153
WESTON, FL 33327

New Mailing Address:

FEI Number: 51-0421321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABON, HAYDEE A
2800 GLADES CIRCLE
SUITE # 153
WESTON, FL 33327 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: PABON, HAYDEE A
Address: 1850 MARINERS LN
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: PABON, HAYDEE L
Address: 1850 MARINERS LN
City-St-Zip: WESTON, FL 33327

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: HAYDEE PABON MGR 04/05/2010

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