

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017289

FILED
Apr 30, 2006
Secretary of State

Entity Name: ENERGING POWER FUND, LLC

Current Principal Place of Business:

9127 NW 40 PLACE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

9127 NW 40LACE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 41-2052851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CARLOS A
9127 NW 40 PLACE
SUNRISE, FL 33351 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: HERNANDEZ, CARLOS A
Address: 9127 NW 40 PLACE
City-St-Zip: SUNRISE, FL 33351

Title: MGR () Delete
Name: HERNANDEZ, MIGUEL U
Address: 9127 NW 40 PLACE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS HERNANDEZ

MGRM

04/30/2006

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