2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2009
Secretary of State

DOCUMENT# L03000003974

Entity Name: TGR ENERGY, LLC

Current Principal Place of Business:

201 S BISCAYNE BLVD 2804
MIAMI, FL 33131

New Principal Place of Business:

19950 WEST COUNTRY CLUB DRIVE
8TH FLOOR
AVENTURA, FL 33180

Current Mailing Address:

201 S BISCAYNE BLVD 2804
MIAMI, FL 33131

New Mailing Address:

19950 WEST COUNTRY CLUB DRIVE
8TH FLOOR
AVENTURA, FL 33180

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TGR CAPITAL LLC
201 S BISCAYNE BLVD 2804
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ENERFUND, LLC
19950 WEST COUNTRY CLUB DRIVE
8TH FLOOR
AVENTURA, FL 33180 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: ENERFUND, LLC 01/21/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: TGR CAPITAL LLC,
Address: 201 S BISCAYNE BLVD 2804
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ENERFUND, LLC,
Address: 19950 WEST COUNTRY CLUB DRIVE 8TH FLOOR
City-St-Zip: AVENTURA, FL 33180

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: ENERFUND, LLC MGRM 01/21/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date