2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071548

Entity Name: FINERGY, LLC

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

205 NORTH ORANGE AVE. 2170 MAIN STREET

SUITE 2N SUITE 401

SARASOTA, FL 34236 US SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

205 NORTH ORANGE AVE. 2170 MAIN STREET

SUITE 2N SUITE 401

SARASOTA, FL 34236 US SARASOTA, FL 34237 US

FEI Number: 20-1696181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAGNER, E. JOHN II 200 S. ORANGE AVENUE SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GAGLIARDI, INNOCENTO
 Name:
 GAGLIARDI, INNOCENZO

 Address:
 205 NORTH ORANGE AVE SUITE 2N
 Address:
 2170 MAIN STREET

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34237

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: INNOCENZO GAGLIARDI MGR 04/07/2009