2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

DOCUMENT# L06000026303

Entity Name: THE ENERGY REVOLUTION COMPANY, LLC

Current Principal Place of Business:

5025 W. GRACE STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5025 W. GRACE STREET
TAMPA, FL 33607

New Mailing Address:

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

Name and Address of Current Registered Agent:

LEAHY, MIKE
2544 N DOVER ROAD
DOVER, FL 33527 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
Name: LEAHY, MIKE
Address: 5025 W. GRACE STREET
City-St-Zip: TAMPA, FL 33607

Title: MGRM
Name: SCHNELL, MIKE
Address: 5025 W. GRACE STREET
City-St-Zip: TAMPA, FL 33607

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 Statues.

SIGNATURE: MIKE LEAHY MGRM 01/04/2011

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