2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# L07000041362

Entity Name: AVANTI ENERGY, LLC

Current Principal Place of Business:

777 SOUTH HARBOUR ISLAND BLVD., #140
140
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

777 SOUTH HARBOUR ISLAND BLVD., #140
140
TAMPA, FL 33602

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:

THOMAS, CLAUDIA M ESQ.
C/O CLAUDIA MEDINA THOMAS, P.A.
4230 S. MACDILL AVE., ST. CROIX'S PLAZA
TAMPA, FL 33611 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: GIORDANO, MICHAEL B
Address: 777 S. HARBOUR ISLAND BLVD. , STE 140
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

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

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: MICHAEL B. GIORDANO MM 03/24/2009

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