

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077900

Entity Name: NEXT ENERGY, LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

700 UNIVERSE BLVD
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

700 UNIVERSE BLVD
JUNO BEACH, FL 33408

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ESI ENERGY, LLC,
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408

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: RITA W. COSTANTINO AS 04/07/2008

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