2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084505

Entity Name: ENERGYPET LLC

FILED Jan 11, 2009 Secretary of State

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

5802 NW 86 AVE TAMARAC, FL 333214432

Current Mailing Address: New Mailing Address:

5802 NW 86 AVE TAMARAC, FL 333214432

FEI Number: 30-0503258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ZARZYCKI, ELIZABETH 5802 NW 86 AVE TAMARAC, FL 333214432 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

Electronic eignature of recipiotered regent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZARZYCKI, ELIZABETH A
 Name:

 Address:
 5802 NW 86 AVE
 Address:

 City-St-Zip:
 TAMARAC, FL 333214432
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZARZYCKI, JOHN A
 Name:

 Address:
 5802 NW 86 AVE
 Address:

 City-St-Zip:
 TAMARAC, FL 333214432
 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: ELIZABETH A ZARZYCKI MGRM 01/11/2009