

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084505

FILED
Mar 21, 2012
Secretary of State

Entity Name: ENERGOPET LLC

Current Principal Place of Business:

5802 NW 86 AVE
TAMARAC, FL 333214432

New Principal Place of Business:

Current Mailing Address:

5802 NW 86 AVE
TAMARAC, FL 333214432

New Mailing Address:

FEI Number: 30-0503258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARZYCKI, ELIZABETH A
5802 NW 86 AVE
TAMARAC, FL 333214432 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: ZARZYCKI, ELIZABETH A
Address: 5802 NW 86 AVE
City-St-Zip: TAMARAC, FL 333214432

Title: MGRM
Name: ZARZYCKI, JOHN A
Address: 5802 NW 86 AVE
City-St-Zip: TAMARAC, FL 333214432

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 Statutes.

SIGNATURE: ELIZABETH A ZARZYCKI

MRS

03/21/2012

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