

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000046269

**FILED**  
**Jun 23, 2011**  
**Secretary of State**

**Entity Name:** ATLANTIC SEABOARD ENERGY CAPITAL GROUP, LLC

**Current Principal Place of Business:**

201 NORTH FRANKLIN STREET  
SUITE 2000  
TAMPA, FL 33602

**New Principal Place of Business:**

101 E. KENNEDY BLVD.  
SUITE 2000  
TAMPA, FL 33602

**Current Mailing Address:**

P.O. BOX 537  
MAURICE, LA 70555

**New Mailing Address:**

FEI Number: 27-2470535      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MCCAIN, CARTER B  
201 NORTH FRANKLIN STREET  
SUITE 2000  
TAMPA, FL FL US

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

MCCAIN, CARTER B  
101 E. KENNEDY BLVD.  
SUITE 2000  
TAMPA, FL 33602 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: CARTER B. MCCAIN      06/23/2011  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GAMBINO, KAREN  
Address: 101 E. KENNEDY BLVD., SUITE 2000  
City-St-Zip: TAMPA, FL 33602

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: KAREN GAMBINO      MGR      06/23/2011  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date