

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 31, 2011  
Secretary of State**

DOCUMENT# L10000046269

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

3518 SAN MIGUEL STREET  
TAMPA, FL 33629

**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  
101 E. KENNEDY BLVD., SUITE 2000  
TAMPA, FL 33602      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: MGR  
Name: GAMBINO, KAREN  
Address: 3518 SAN MIGUEL STREET  
City-St-Zip: TAMPA, FL 33629

Title: DCLO  
Name: MCCAIN, CARTER B  
Address: 3518 SAN MIGUEL STREET  
City-St-Zip: TAMPA, FL 33629

Title: CEO  
Name: BIRO, ANTHONY B  
Address: 3518 SAN MIGUEL STREET  
City-St-Zip: TAMPA, FL 33629

Title: CFO  
Name: GAMBINO, KAREN B  
Address: 3518 SAN MIGUEL STREET  
City-St-Zip: TAMPA, FL 33629

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

08/31/2011

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