

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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

DOCUMENT# L10000046269

Entity Name: ATLANTIC SEABOARD ENERGY CAPITAL GROUP, LLC

Current Principal Place of Business:

3518 SAN MIGUEL STREET
TAMPA, FL 33629

New Principal Place of Business:

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

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

Title: CLO
Name: MCCAIN, CARTER 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 10/31/2011

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