2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001303

Entity Name: DCO ENERGY, LLC

FILED Jan 09, 2012 Secretary of State

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

5429 HARDING HIGHWAY BUILDING 500 MAYS LANDING, NJ 08330

Current Mailing Address: New Mailing Address:

100 LENOX DRIVE SUITE 100 MAYS LANDING, NJ 08330

FEI Number: 22-3766026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DICOLA, FRANK E

 Address:
 541 PINE NEEDLE DRIVE

 City-St-Zip:
 MAYS LANDING, NJ 08330

Title: MGR

Name: JINGOLI, JOSEPH R JR.
Address: 30 WOODMONT DRIVE
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: MGR

Name: JINGOLI, MICHAEL D Address: 5 DORCHESTER COURT City-St-Zip: PRINCETON, NJ 08540

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 Statues.

SIGNATURE: FRANK E. DICOLA MGR 01/09/2012