2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

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Entity Name: SPARK ENERGY HOLDINGS, LLC

Current Principal Place of Business:

2105 CITY WEST BOULEVARD, SUITE 100
HOUSTON, TX 77042

New Principal Place of Business:

Current Mailing Address:

2105 CITY WEST BOULEVARD, SUITE 100
HOUSTON, TX 77042

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MAXWELL, W. KEITH III
Address: 2105 CITY WEST BOULEVARD, SUITE 100
City-St-Zip: HOUSTON, TX 77042

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: WILLIAM K. MAXWELL, III MGRM 01/06/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date