

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018258

Entity Name: PUNTA GORDA ENERGY, L.L.C.

FILED  
Jul 19, 2007  
Secretary of State

## Current Principal Place of Business:

9000 SHERIDAN STREET, SUITE #136  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

9000 SHERIDAN STREET  
130  
PEMBROKE PINES, FL 33024

## Current Mailing Address:

9000 SHERIDAN STREET, SUITE #136  
PEMBROKE PINES, FL 33024

## New Mailing Address:

9000 SHERIDAN STREET  
130  
PEMBROKE PINES, FL 33024

FEI Number: 20-1266130      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DEUTSCH, STEVEN ESQUIRE  
% FRANK, WEINBERG & BLACK, P.L.  
7805 S.W. 6TH COURT  
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 ( ) Delete  
Name: CRUZ, CLEMENTE JR.  
Address: 9000 SHERIDAN STREET, SUITE #136  
City-St-Zip: PEMBROKE PINES, FL 33024

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CRUZ, CLEMENTE JR.  
Address: 9000 SHERIDAN STREET, SUITE #130  
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CLEMENTE E CRUZ

MGRM

07/19/2007

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