

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019118

Entity Name: EXTRACTECH ENERGY, LLC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

1725 E 5TH AVE
TAMPA, FL 33705

New Principal Place of Business:

Current Mailing Address:

1725 E 5TH AVE
TAMPA, FL 33705

New Mailing Address:

FEI Number: 80-0805091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DARRELL C
101 EAST KENNEDY BOULEVARD, SUITE 2800
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/MEMBERS:

Title: MGRM () Delete
Name: BAGWELL, JAMES
Address: PO BOX 20225
City-St-Zip: TAMPA, FL 33622

Title: MGRM () Delete
Name: MORGAN, C.C. (CHIP)
Address: 128 ADRIATIC AVE.
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: GUIDO, GREGORY F
Address: 5818 AUDUBON MANOR BLVD.
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MORGAN, C.C. (CHIP)
Address: 617 DANUBO AVE
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES BAGWELL

DIR

04/20/2005

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