## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000021377

Entity Name: 3262 ENERGY, L.L.C.

FILED Jul 10, 2006 Secretary of State

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

9000 SHERIDAN ST. 9000 SHERIDAN ST.

SUITE 132 SUITE 136

PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

9000 SHERIDAN ST

SUITE 136 PEMBROKE PINES, FL 33024 US

FEI Number: 26-0005802 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: Name and Address of New Registered Agent:

DEUTSCH, STEVEN ESQ. C/O FRANK, WEINBERG & BLACK, P.L. 7805 S.W. 6TH CT.

PLANTATION, FL 33324 US

DEUTSCH, STEVEN W ESQ. C/O FRANK, WEINBERG & BLACK, P.L. 7805 S.W. 6TH CT. 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: STEVEN W. DEUTSCH, ESQ. 07/10/2006

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:CRUZ, CLEMENTE EName:CRUZ, CLEMENTE EAddress:9000 SHERIDAN ST STE 136Address:9000 SHERIDAN ST STE 136City-St-Zip:PEMBROKE PINES, FL 33024City-St-Zip:PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the 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 07/10/2006