

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009835

Entity Name: GSA ENERGY, LLC

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

224 DATURA ST
SUITE 415
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

224 DATURA ST
SUITE 415
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-4457563 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:

DIMARCO, ROBERT
224 DATURA ST
418
WEST PALM BEACH, FL 33401 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: DIMARCO, ADRIANA
Address: 6247 INDIAN FOREST CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR () Delete
Name: DIMARCO, ROBERT
Address: 6247 INDIAN FOREST CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM () Delete
Name: KNIGHT, NOLAN
Address: 3145 UNION HILL ROAD
City-St-Zip: BONIFAY, FL 32425

Title: MGRM () Delete
Name: BEATTY, BRYAN
Address: 225 MAIN STREET
City-St-Zip: HARLETON, TX 75651

ADDITIONS/CHANGES:

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

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

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

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

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: ROBERT DI MARCO

MGRM

05/08/2009

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