

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014593

FILED  
Feb 10, 2005  
Secretary of State

Entity Name: CHARGE-O-MATIC ENERGY RECOVERY DEVICES, LLC

## Current Principal Place of Business:

311 SOUTH SECOND STREET  
FORT PIERCE, FL 34950

## New Principal Place of Business:

8906 RUSSOS ROAD  
FORT PIERCE, FL 34951

## Current Mailing Address:

P.O. BOX 1270  
FORT PIERCE, FL 34954

## New Mailing Address:

8906 RUSSOS ROAD  
FORT PIERCE, FL 34951

FEI Number: 46-0484988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOWLER, MICHAEL D ESQUIRE  
311 SOUTH SECOND STREET  
FORT PIERCE, FL 34950 US

## Name and Address of New Registered Agent:

FOWLER, MICHAEL D ESQUIRE  
8906 RUSSOS ROAD  
FORT PIERCE, FL 34951 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: MICHAEL D. FOWLER

02/10/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRP ( ) Delete  
Name: FOWLER, MICHAEL D  
Address: 311 SOUTH SECOND STREET  
City-St-Zip: FORT PIERCE, FL 34950

Title: GVP ( ) Delete  
Name: HIX, JAMES  
Address: 650 ROYAL PALM BLVD. #3  
City-St-Zip: VERO BEACH, FL 32960

Title: MGRT ( ) Delete  
Name: BURRELL, LACRETIA  
Address: 2318 SW FERN CIR  
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: S ( ) Delete  
Name: STRANGE, JANICE M  
Address: 174 NW FRIAR STREET  
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: MGRM ( ) Delete  
Name: WEIERSTALL, ERIC J  
Address: 1201 PENNSYLVANIA AVE #30  
City-St-Zip: WASHINGTON, DC 20004

Title: MGRM ( ) Delete  
Name: SARASOLA, JOSE  
Address: 180 NACO RD.  
City-St-Zip: FORT PIERCE, FL 34946

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FOWLER, MICHAEL D  
Address: 8906 RUSSOS ROAD  
City-St-Zip: FORT PIERCE, FL 34951

Title: MGRM (X) Change ( ) Addition  
Name: HIX, JAMES  
Address: 650 ROYAL PALM BLVD. #3  
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM (X) Change ( ) Addition  
Name: BURRELL, LACRETIA  
Address: 2318 SW FERN CIR  
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: MGRM (X) Change ( ) Addition  
Name: STRANGE, JANICE M  
Address: 174 NW FRIAR STREET  
City-St-Zip: PORT SAINT LUCIE, FL 34983

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 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: MICHAEL D. FOWLER

MGRM

02/10/2005

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