2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031034

FILED
May 06, 2009
Secretary of State

Entity Name: NEW HORIZONS ENERGY GROUP, LLC

Current Principal Place of Business:

1221 ELYSIUM BLVD.
MT. DORA, FL 32757 US

New Principal Place of Business:

2110 NORTH DONNELLY AVE.
111
MT. DORA, FL 32757 US

Current Mailing Address:

1221 ELYSIUM BLVD.
MT. DORA, FL 32757 US

New Mailing Address:

2110 NORTH DONNELLY AVE.
111
MT. DORA, FL 32757 US

FEI Number: 51-0437310 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)
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:

CROOKS, RAY M
1221 ELYSIUM BLVD.
MT. DORA, FL 32757 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: P ( ) Delete
Name: CROOKS, RAY M
Address: 1221 ELYSIUM BLVD
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

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: RAY M. CROOKS MR 05/06/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date