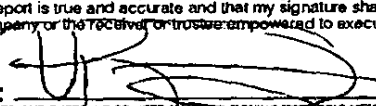


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

4/1

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-01-2004 90220 033 ****55.00

DOCUMENT # L03000015944 1. Entity Name ENERGY RESOURCES CONSULTANCY INTERNATIONAL, LLC					
Principal Place of Business 1711 CHARLESTON WOODS CT. PLANT CITY, FL 33566-0954			Mailing Address P.O. BOX 89099 TAMPA, FL 33689-0401		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		34004735 	
City & State		City & State		03242004 Chg-LLC CR2E083 (10/03)	
Zip		Country		4. FEI Number 56-2356156	
5. Certificate of Status Desired ☒		Applied For ☐ Not Applicable			
6. Name and Address of Current Registered Agent SHORTER, VERNON 1711 CHARLESTON WOODS CT. PLANT CITY, FL 33566-0954		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		Director George C. Moore 11 Brightwaters Circle NE St Petersburg FL 33704	☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		Director Dr. Dennis M. Brown 860 Dorset Rd Allentown PA 18104	☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		Director Wm. J. McAuley 18 Tekels Ave Camberley Surrey GU15 2LB U.K.	☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		Director Shien Tsing Hsieh 4685 Cleary Ave Metairie LA 70002	☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		Director Robert S. Kripowicz 603 West Second St Frederick MD 21701	☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		Director Christopher E. Shorter 1638 Tallulah NW Atlanta GA 30318	☐ Change ☒ Addition	
11. I hereby certify that the information supplied with this filing does not qualify 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 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: 			3-29-2004 813-659-0544		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		