

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015944

FILED  
Jul 15, 2008  
Secretary of State

**Entity Name:** ENERGY RESOURCES CONSULTANCY INTERNATIONAL, LLC

**Current Principal Place of Business:**

1711 CHARLESTON WOODS CT.  
PLANT CITY, FL 335660954

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 89099  
TAMPA, FL 336890401

**New Mailing Address:**

**FEI Number:** 56-2356156 **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:**

SHORTER, VERNON  
1711 CHARLESTON WOODS CT.  
PLANT CITY, FL 335660954 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: D ( ) Delete  
Name: MOORE, GEORGE C  
Address: 11 BRIGHTWATER CIRCLE NE  
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D ( ) Delete  
Name: MCAULEY, WM J  
Address: 18 TEKELS AVE  
City-St-Zip: CANBERLEY SURREY, UK GU152LB

Title: D ( ) Delete  
Name: TSING HSIEH, SHIEN  
Address: 4685 CLEARY AVE  
City-St-Zip: METAIRIE, LA 70002

Title: D ( ) Delete  
Name: KRIPOWICZ, ROBERT S  
Address: 603 WEST SECOND ST  
City-St-Zip: FREDERICK, MD 21701

Title: D ( ) Delete  
Name: SHORTER, CHRISTOPHER E  
Address: 1638 TALLULA NW  
City-St-Zip: ATLANTA, GA 30318

**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:

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: VERNON R. SHORTER

PRES

07/15/2008

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