

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015944

FILED
Jan 23, 2009
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 (X)

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

01/23/2009

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