2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039396

Entity Name: KELA ENERGY, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7575 DR. PHILLIPS BLVD STE. 325 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7575 DR. PHILLIPS BLVD STE. 325 ORLANDO, FL 32819

FEI Number: 13-4277006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UMSTADTER, LAWRENCE W 7575 DR. PHILLIPS BLVD STE. 325 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FLANERY, THOMAS KENTON
Address: 7575 DR. PHILLIPS BLVD STE.325

City-St-Zip: ORLANDO, FL 32819

Title: MGR

Name: MOOT, LORENCE MARC

Address: 7575 DR. PHILLIPS BLVD STE.325

City-St-Zip: ORLANDO, FL 32819

Title: MGR

Name: UMSTADTER, LAWRENCE W Address: 7575 DR. PHILLIPS BLVD STE.325

City-St-Zip: ORLANDO, FL 32819

I hereby 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 Statues.

SIGNATURE: LAWRENCE W UMSTADTER MGR 01/05/2010