

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018258

FILED
Jul 19, 2007
Secretary of State

Entity Name: PUNTA GORDA ENERGY, L.L.C.

Current Principal Place of Business:

9000 SHERIDAN STREET, SUITE #136
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9000 SHERIDAN STREET
130
PEMBROKE PINES, FL 33024

Current Mailing Address:

9000 SHERIDAN STREET, SUITE #136
PEMBROKE PINES, FL 33024

New Mailing Address:

9000 SHERIDAN STREET
130
PEMBROKE PINES, FL 33024

FEI Number: 20-1266130 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:

Name and Address of New Registered Agent:

DEUTSCH, STEVEN ESQUIRE
% FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CRUZ, CLEMENTE JR.
Address: 9000 SHERIDAN STREET, SUITE #136
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM (X) Change () Addition
Name: CRUZ, CLEMENTE JR.
Address: 9000 SHERIDAN STREET, SUITE #130
City-St-Zip: PEMBROKE PINES, FL 33024

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: CLEMENTE E CRUZ

MGRM

07/19/2007

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