

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060350

Entity Name: ENERGETICE, LLC

FILED
May 26, 2007
Secretary of State

Current Principal Place of Business:

9720 HEATHERSTONE RIVER COURT
3
ESTERO, FL 33928 US

New Principal Place of Business:

8285-A THAMES BLVD
BOCA RATON, FL 33433 US

Current Mailing Address:

9720 HEATHERSTONE RIVER COURT
3
ESTERO, FL 33928 US

New Mailing Address:

8285-A THAMES BLVD
BOCA RATON, FL 33433 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CRLENEC, TOMISLAV
9720 HEATHERSTONE RIVER COURT
3
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

CRLENEC, TOMISLAV
8285-A THAMES BLVD
BOCA RATON, FL 33433 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:

05/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRLENEC, TOMISLAV
Address: 9720 HEATHERSTONE RIVER COURT #3
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRLENEC, TOMISLAV
Address: 8285-A THAMES BLVD
City-St-Zip: BOCA RATON, FL 33433

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: TOMISLAV CRLENEC

MGRM

05/26/2007

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