

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060350

FILED
Aug 03, 2008
Secretary of State

Entity Name: ENERGETICE, LLC

Current Principal Place of Business:

8285-A THAMES BLVD
BOCA RATON, FL 33433 US

New Principal Place of Business:

440 PARK TER
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

8285-A THAMES BLVD
BOCA RATON, FL 33433 US

New Mailing Address:

440 PARK TER
BOYNTON BEACH, FL 33426 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:

CRLNEC, TOMISLAV
8285-A THAMES BLVD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CRLNEC, TOMISLAV
440 PARK TER
BOYNTON BEACH, FL 33426 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:

08/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRLNEC, TOMISLAV
Address: 8285-A THAMES BLVD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRLNEC, TOMISLAV
Address: 440 PARK TER
City-St-Zip: BOYNTON BEACH, FL 33426

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 CRLNEC

MGRM

08/03/2008

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