2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060350

Entity Name: ENERGETICE, LLC

FILED Apr 23, 2009 Secretary of State

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

440 PARK TER 301 ASBURY WAY

BOYNTON BEACH, FL 33426 US BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

440 PARK TER 301 ASBURY WAY

BOYNTON BEACH, FL 33426 US BOYNTON BEACH, FL 33426 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CRLENEC, TOMISLAV
440 PARK TER

CRLENEC, TOMISLAV
301 ASBURY WAY

BOYNTON BEACH, FL 33426 US 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: 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CRLENEC, TOMISLAV
 Name:
 CRLENEC, TOMISLAV

 Address:
 440 PARK TER
 Address:
 301 ASBURY WAY

City-St-Zip: BOYNTON BEACH, FL 33426 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 CRLENEC MGRM 04/23/2009