

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062929

FILED
Feb 19, 2007
Secretary of State

Entity Name: ENERTECH, LLC

Current Principal Place of Business:

3990 SHERIDAN STREET, SUITE 208
HOLLYWOOD, FL 33021

New Principal Place of Business:

4651 SHERIDAN STREET, SUITE 440
HOLLYWOOD, FL 33021

Current Mailing Address:

3990 SHERIDAN STREET, SUITE 208
HOLLYWOOD, FL 33021

New Mailing Address:

4651 SHERIDAN STREET, SUITE 440
HOLLYWOOD, FL 33021

FEI Number: 20-1548571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG & FERRERO-CARR
301 WEST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

BRAUN, HARRY Z
4651 SHERIDAN STREET
SUITE 440
HOLLYWOOD, FL 33021 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: H.BRAUN

02/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRAUN, HARRY Z P
Address: 3990 SHERIDAN ST STE 208
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: BRAUN, JOSEPH M
Address: 3990 SHERIDAN ST. STE 208
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: KUBILIUN, LILLIANNE R
Address: 3990 SHERIDAN ST. STE 208
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRAUN, HARRY Z P
Address: 4651 SHERIDAN ST STE 440
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Change () Addition
Name: BRAUN, JOSEPH M
Address: 4651 SHERIDAN ST. STE 440
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Change () Addition
Name: KUBILIUN, LILLIANNE R
Address: 4651 SHERIDAN ST. STE 440
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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: J.BRAUN

MGR

02/19/2007

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