2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105684

Entity Name: FINERGY CHANNELSIDE HOLDING, LLC

FILED Apr 07, 2009 Secretary of State

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

205 NORTH ORANGE AVE. 2170 MAIN STREET SUITE 2N SUITE 4001

SARASOTA, FL 34236 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

205 NORTH ORANGE AVE. 2170 MAIN STREET SUITE 2N SUITE 401

SARASOTA, FL 34236 SARASOTA, FL 34237

FEI Number: 20-3785698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WAGNER, E. JOHN III

200 S. ORANGE AVENUE

2170 MAIN STREET

SABASOTA EL 24237 LIS

SARASOTA, FL 34236 US SARASOTA, FL 34237 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: 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:GAGLIARDI, INNOCENZOName:GAGLIARDI, INNOCENZOAddress:205 NORTH ORANGE AVE SUITE 2NAddress:2170 MAIN STREET

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34237

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: INNOCENZO GAGLIARDI MGR 04/07/2009