

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012013

FILED
Jan 24, 2007
Secretary of State

Entity Name: ENERGY PLUS TECHNOLOGIES LLC

Current Principal Place of Business:

1140 HOLLAND DRIVE
SUITE 8
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1140 HOLLAND DRIVE
SUITE 8
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-4239650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLUTSKY, STUART M
2500 WESTON ROAD, SUITE 404
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAISER, MURIEL
Address: 8325 SICILIANO STREET
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR () Delete
Name: SINGER, HUNTER S
Address: 1140 HOLLAND DRIVE SUITE 8
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIMES, MICHAEL D
Address: 1320 NE 47TH COURT
City-St-Zip: OAKLAND PARK, FL 33334

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL HIMES

MGR

01/24/2007

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