

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037805

FILED
Apr 08, 2007
Secretary of State

Entity Name: ENERGY ONE VENDING LLC

Current Principal Place of Business:

170A NORTH PALM DRIVE
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

554 HIGHWAY A1A
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

170A NORTH PALM DRIVE
SATELLITE BEACH, FL 32937 US

New Mailing Address:

341 S. POINT CT.
SATELLITE BEACH, FL 32937 US

FEI Number: 20-4713839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKHOUSE, RANDY J
170A NORTH PALM DRIVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

NETLAND, CAROLE J
341 S. POINT CT.
SATELLITE BEACH, FL 32937 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: CAROLE J. NETLAND

04/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARKHOUSE, RANDY J
Address: 170A NORTH PALM DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGRM () Delete
Name: TALBERT, THERESA A
Address: 170A NORTH PALM DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NETLAND, CAROLE J
Address: 341 S. POINT CT.
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGRM (X) Change () Addition
Name: PARKHOUSE, RANDY J
Address: 341 S. POINT CT.
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGRM () Change (X) Addition
Name: TALBERT, THERESA A
Address: 341 S. POINT CT.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM () Change (X) Addition
Name: NETLAND, MICHAEL O
Address: 341 S. POINT CT.
City-St-Zip: SATELLITE BEACH, FL 32937

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: CAROLE J. NETLAND

MGRM

04/08/2007

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