

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037805

FILED
Feb 22, 2011
Secretary of State

Entity Name: ENERGY ONE VENDING LLC

Current Principal Place of Business:

202 HIGHWAY A1 A
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

554 HIGHWAY A1 A
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

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

New Mailing Address:

554 HIGHWAY A1 A
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:

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

Name and Address of New Registered Agent:

NETLAND, CAROLE J
154 KINGSWAY
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:

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NETLAND, CAROLE J
Address: 154 KINGSWAY
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGRM
Name: PARKHOUSE, RANDY J
Address: 554 HIGHWAY A 1 A
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGRM
Name: TALBERT, THERESA A
Address: 154 KINGSWAY
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM
Name: NETLAND, MICHAEL O
Address: 154 KINGSWAY
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby 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 JEANNE NETLAND

MMR

02/22/2011

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