



2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 02, 2007 8:00 am
Secretary of State

01-17-2007 90011 040 ****55.00

DOCUMENT # L06000047679 1. Entity Name ENERGY INTERNATIONAL FLORIDA, LLC					
Principal Place of Business 1983 N.W. 88TH COURT SUITE 304 MIAMI, FL 33172			Mailing Address 1983 N.W. 88TH COURT SUITE 304 MIAMI, FL 33172		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent RAYMOND, J. PAUL 625 COURT STREET SUITE 200 CLEARWATER, FL 33756			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when renewing) Signature, typed or printed name of registered agent and title if applicable. _____ DATE _____					
Filing Fee is \$50.00 Due by May 1, 2007				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BERNAL, HECTOR M 1983 N.W. 88TH COURT MIAMI, FL 33172	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, T PAULY, CHRISTOPHER P 1983 N.W. 88TH COURT MIAMI, FL 33172	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, S BERLANT, JOEL N. 999 BRICKELL AVENUE SUITE 300 MIAMI, FL 33131	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HALL, BRETT D. 1983 N.W. 88TH COURT MIAMI, FL 33172	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BERLIN, EMILY 999 BRICKELL AVENUE SUITE 300 MIAMI, FL 33131	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 808, Florida Statutes.					
SIGNATURE: 			1-11-07 (305) 593-5085		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		

ATTACHMENT

30003733

ENERGY INTERNATIONAL

March 29, 2007

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

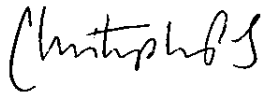
Reference Number: L06000047679

To Whom It May Concern:

This morning I called to verify if you received my resubmitted form providing the FEI # of Energy International Florida LLC. As of today your office has not received our submittal. Therefore, I am resending the information as requested. I originally did not enter this number since the company is considered a disregarded entity. I was instructed to enter the FEI # of the parent company on this form so I have provided this number for the parent company, Energy International Corporation. In addition, I am sending a copy of the letter issued by the Division of Corporations.

Please contact me if I may be of further assistance.

Regards,



Christopher Pauly
Controller
Energy International Inc.