

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088694

FILED
Apr 23, 2010
Secretary of State

Entity Name: FORTIS ENERGY RESOURCES LLC

Current Principal Place of Business:

101 SANSBURY'S WAY
WEST PALM BEACH, FL 33416

New Principal Place of Business:

101 SANSBURY'S WAY
WEST PALM BEACH, FL 33411

Current Mailing Address:

C/O L.L. GWINN
PO BOX 2438
BECKLEY, WV 25802

New Mailing Address:

FEI Number: 20-5517565 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEFREHN, JOHN A
101 SANSBURY'S WAY
WEST PALM BEACH, FL 33416 US

Name and Address of New Registered Agent:

DEFREHN, JOHN A
101 SANSBURY'S WAY
WEST PALM BEACH, FL 33411 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: _____

Electronic Signature of Registered Agent

04/23/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOUTH FLORIDA PETROLEUM SERVICES, LLC
Address: 101 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: L. L. GWINN

MGR

04/23/2010

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