2007 LIMITED LIABILITY COMPANY

May 02, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #L06000104545** 05-02-2007 90359 010 ****50.00 1. Entity Name THE CORE ENERGY INSTITUTE, LLC 40100--Principal Place of Business Mailing Address 901 PROGRESSO 901 PROGRESSO SUITE 110 SUITE 110 FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-548430 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _Name_ NELSON, PEGGY J Street Address (P.O. Box Number is Not Acceptable) 901 PROGRESSO **SUITE 110** FORT LAUDERDALE, FL 33304 Zip Code FL 8. The above named entity submits(fils 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 obligation SIGNATURE and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM Delete ☐ Change ☐ Addition TITLE TITLE NAME NELSON, PEGGY J NAME STREET ADDRESS 301 NE 6TH STREET STREET ADDRESS POMPANO BEACH, FL 33060 CITY-ST-ZIP CITY-ST-ZIP ☐ Change MGRM ☐ Defete TITLE noitibb TITLE NAME ANDREWS, NICOLE J NAME STREET ADDRESS 901 PROGRESSO, SUITE 110 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CALLAHAN, JESSICA E NAME NAME 901 PROGRESSO, SUITE 110 -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 608, Florida Statutes.

CITY-ST-ZIP