

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025445

Entity Name: INDEX ENERGY, LLC

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

243 OCEAN DR
JUPITER, FL 33469

New Principal Place of Business:

307 OLD JUPITER BEACH RD
JUPITER, FL 33477

Current Mailing Address:

PO BOX 2279
JUPITER, FL 334682279

New Mailing Address:

FEI Number: 20-8789676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, RUSSELL
250 SOUTH CENTRAL BLVD., SUITE 101
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BORG, BJARNE
Address: PO BOX 2279
City-St-Zip: JUPITER, FL 334682279

Title: MGR
Name: KERR, RUSSELL
Address: 1109 LAKESHORE DR.
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: INDEX INVESTMENT LLC
Address: PO BOX 2279
City-St-Zip: JUPITER, FL 334682279

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: BJARNE BORG

MGR

03/18/2010

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