

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039668

FILED
Sep 21, 2009
Secretary of State

Entity Name: GTI-ENERGY, LLC

Current Principal Place of Business:

1420-G NEPTUNE DR.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2524 N. ANDREWS AVE. EXT
POMPANO BEACH, FL 33064

Current Mailing Address:

1420-G NEPTUNE DR.
BOYNTON BEACH, FL 33426

New Mailing Address:

2524 N. ANDREWS AVE. EXT
POMPANO BEACH, FL 33064

FEI Number: 26-1804052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAYMAN, LAWRENCE
1420-G NEPTUNE DR.
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

RAYMAN, LAWRENCE
2524 N. ANDREWS AVE. EXT.
POMPANO BEACH, FL 33064 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: LAWRENCE RAYMAN

09/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAYMAN, LAWRENCE
Address: 1420-G NEPTUNE DR.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: GREEN, STANLEY
Address: 1420-G NEPTUNE DR.
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAYMAN, LAWRENCE
Address: 2524 N. ANDREWS AVE. EXT.
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM (X) Change () Addition
Name: GREEN, STANLEY
Address: 2524 N. ANDREWS AVE. EXT.
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAWRENCE RAYMAN

MGRM

09/21/2009

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