

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049584

Entity Name: ALL ENERGY ELECTRIC, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

4901 NW 17TH WAY
202
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4901 NW 17TH WAY
202
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-0142762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORIS, CLAYTON
4901 NW 17TH WAY
202
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KAPLAN, HALLEY
4901 NW 17TH WAY
202
FORT LAUDERDALE, FL 33309 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: HALLEY KAPLAN

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DANTO, CRAIG S
Address: 4901 NW 17TH WAY, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM (X) Delete
Name: BORIS, CLAYTON J
Address: 4901 NW 17TH WAY, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: KAPLAN, HAL
Address: 4901 NW 17TH WAY, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: KAPLAN, HALLEY
Address: 4901 NW 17TH WAY, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

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: HALLEY KAPLAN

MNGR

01/29/2008

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