

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049584

FILED
Mar 16, 2010
Secretary of State

Entity Name: ALL ENERGY ELECTRIC, LLC

Current Principal Place of Business:

4901 NW 17TH WAY
202
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1121 NW 51ST COURT
FORT LAUDERDALE, FL 33309

Current Mailing Address:

4901 NW 17TH WAY
202
FORT LAUDERDALE, FL 33309

New Mailing Address:

1121 NW 51ST COURT
FORT LAUDERDALE, FL 33309

FEI Number: 26-0142762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANTO, CRAIG S
4901 NW 17TH WAY
202
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DANTO, CRAIG S
1121 NW 51ST COURT
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: CRAIG S DANTO

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DANTO, CRAIG S
Address: 1121 NW 51ST COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM
Name: KAPLAN, HALLEY
Address: 1121 NW 51ST COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

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: CRAIG S DANTO

MGRM

03/16/2010

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