

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050905

FILED
Apr 29, 2008
Secretary of State

Entity Name: ENERGY INTERNATIONAL LLC

Current Principal Place of Business:

250 AUSTRALIAN AVE. SOUTH, STE. 500 (ALB)
WEST PALM BEACH, FL 33401

New Principal Place of Business:

13860 WELLINGTON TRC
STE 24
WELLINGTON, FL 33414

Current Mailing Address:

250 AUSTRALIAN AVE. SOUTH, STE. 500 (ALB)
WEST PALM BEACH, FL 33401

New Mailing Address:

13860 WELLINGTON TRC
STE 24
WELLINGTON, FL 33414

FEI Number: 26-0216214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
250 AUSTRALIAN AVE. SOUTH, STE. 500 (ALB)
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HAMMER, ERIN L MGRM
13860 WELLINGTON TRC
SUITE 24
WELLINGTON, FL 33414 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: ERIN L HAMMER

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: HAMMER, ERIN L MGRM
Address: 13860 WELLINGTON TRC STE 24
City-St-Zip: WELLINGTON, FL 33414

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: ERIN HAMMER

MGRM

04/29/2008

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