

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063807

Entity Name: VECENERGY AEGIR, LLC

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

101 SANSBURY'S WAY
WEST PALM BEACH, FL 33416

New Principal Place of Business:

Current Mailing Address:

C/O L.L. GWINN
PO BOX 2438
BECKLEY, WV 25802

New Mailing Address:

FEI Number: 26-0377746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFREHN, JOHN A
101 SANSBURY'S WAY
WEST PALM BEACH, FL 33416 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: MGRM
Name: VECELLO & GROGAN, INC.
Address: 101 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33416

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: VECELLIO & GROGAN, INC.

MGRM

03/17/2010

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