2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066933

Entity Name: ENEVCO, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1031 IVES DAIRY ROAD STE 228 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

1031 IVES DAIRY ROAD STE 228 MIAMI, FL 33179

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE VAN GENT LAW FIRM PA

2881 E OAKLAND PARK BLVD STE 317
FT LAUDERDALE, FL 33306 US

THE VAN GENT LAW FIRM, A PROF. ASSOC.
2881 E OAKLAND PARK BLVD STE 316
FT LAUDERDALE, FL 33306 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: RONNIE VAN GENT, PRESIDENT 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOM, EGBERTUS

Address: CORKSTRAAT 46 3047 AC ROTTERDAM

City-St-Zip: THE NETHERLANDS,

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 Statues.

SIGNATURE: EGBERTUS BOM MGRM 04/29/2011