

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088248

FILED
Jul 15, 2009
Secretary of State

Entity Name: FLORIDA NATURAL ENERGY, LLC

Current Principal Place of Business:

25702 COUNTY RO 880
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

PO BOX 1300
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 74-3238214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROTH, RAYMOND R JR
27502 COUNTY ROAD 880
BELLE GLADE, FL 33430 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: NADEAU, JC
Address: 4713 N.W. 21ST COURT
City-St-Zip: COCONUT CREEK, FL 33063

Title: MGR () Delete
Name: ROTH, RAYMOND R JR.
Address: 15385 ENSTROM ROAD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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

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

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: RAYMOND R ROTH JR

MR

07/15/2009

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