2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088248

Entity Name: FLORIDA NATURAL ENERGY, LLC

FILED Apr 28, 2011 Secretary of State

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

25702 COUNTY RO 880 BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

PO BOX 1300 BELLE GLADE, FL 33430

FEI Number: 74-3238214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name: ROTH, RAYMOND R JR.
Address: 15385 ENSTROM ROAD
City-St-Zip: WELLINGTON, FL 33414

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: RAYMOND R ROTH JR MGR 04/28/2011