

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089380

Entity Name: VALUE ENERGY, LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

5885 E CANE CT
HERNANDO, FL 34442

New Principal Place of Business:

6076 PALM HARBOR DR
LANTANA, FL 33462

Current Mailing Address:

1418 FREMONT ST
SOUTH BEND, IN 46628

New Mailing Address:

2726 HARTZER ST
SOUTH BEND, IN 46628

FEI Number: 26-2478892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOXLER, KAREN W PRES
5885 E CANE COURT
HERNANDO, FL 60546 US

Name and Address of New Registered Agent:

BOXLER, KAREN W PRES
6076 PALM HARBOR DR
LANTANA, FL 33462 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:

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOXLER, KAREN W PRES
Address: 5885 E CANE COURT
City-St-Zip: HERNANDO, FL 34442 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOXLER, KAREN W PRES
Address: 6076 PALM HARBOR DR
City-St-Zip: LANTANA, FL 33462 US

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: KAREN BOXLER

PRES

04/26/2009

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