

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116310

FILED
Jan 02, 2008
Secretary of State

Entity Name: INTEGRUM ENERGY VENTURES, LLC.

Current Principal Place of Business:

5601 TURTLE BAY DR.
UNIT #1404
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

5601 TURTLE BAY DR.
UNIT #1404
NAPLES, FL 34108 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FRYLING, VICTOR
5601 TURTLE BAY DR.
UNIT #1404
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FRYLING, VICTOR J
5601 TURTLE BAY DR.
UNIT #1404
NAPLES, FL 34108 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: VICTOR J. FRYLING

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRYLING, VICTOR
Address: 5601 TURTLE BAY DR. UNIT #1404
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRYLING, VICTOR J
Address: 5601 TURTLE BAY DR. UNIT #1404
City-St-Zip: NAPLES, FL 34108 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: VICTOR J. FRYLING

MGRM

01/02/2008

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