2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121944

Entity Name: ENERGY PROFESSIONALS, LLC

FILED Jan 23, 2012 Secretary of State

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

13100-56TH COURT, STE 703 CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

13100-56TH COURT, STE 703 CLEARWATER, FL 33760

FEI Number: 26-1539589 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MGRM

 Name:
 FMR MANAGEMENT

 Address:
 222 KAREN AVE #4508

 City-St-Zip:
 LAS VEGAS, NV 89109MGFM

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: KIM LARSEN MEM 01/23/2012