

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003508

FILED
Jan 17, 2009
Secretary of State

Entity Name: ENERGY MANAGEMENT PARTNERS, LLC

Current Principal Place of Business:

820 OLD TRAIL
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

820 OLD TRAIL
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 26-2668900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTHROYD, HOWARD
820 OLD TRAIL
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

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 () Delete
Name: BOOTHROYD, HOWARD
Address: 820 OLD TRAIL
City-St-Zip: NOKOMIS, FL 34275 US

Title: MGRM () Delete
Name: LEVY, HARRY
Address: 99 N. POST OAK LANE, SUITE 4201
City-St-Zip: HOUSTON, TX 77024 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LEVY, HARRY
Address: 8304 FERN BLUFF AVENUE
City-St-Zip: ROUND ROCK, TX 78681 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: HOWARD BOOTHROYD

MMBR

01/17/2009

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