

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015458

FILED
May 22, 2009
Secretary of State

Entity Name: ENERGY CONTROL RESOURCES, LLC

Current Principal Place of Business:

718 BENEDICT WAY
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

718 BENEDICT WAY
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 83-0506442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AFFIELD, GORDON
718 BENEDICT WAY
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

AFFIELD, GORDON C
718 BENEDICT WAY
CASSELBERRY, FL 32707 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: GORDON C. AFFIELD

05/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AFFIELD, GORDON
Address: 718 BENEDICT WAY
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AFFIELD, GORDON C
Address: 718 BENEDICT WAY
City-St-Zip: CASSELBERRY, FL 32707 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: GORDON C. AFFIELD

MGRM

05/22/2009

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