

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043536

FILED
Jan 13, 2009
Secretary of State

Entity Name: LUVV ENERGY PRODUCTS, LLC

Current Principal Place of Business:

1020 PALM VIEW DRIVE, SUITE 103
NAPLES, FL 341101225

New Principal Place of Business:

1020 PALM VIEW DRIVE
SUITE 103
NAPLES, FL 341101225

Current Mailing Address:

PO BOX 112197
NAPLES, FL 341089998 1

New Mailing Address:

FEI Number: 36-4642433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWLAND, JOHN
1020 PALM VIEW DRIVE, SUITE 103
NAPLES, FL 341101225 US

Name and Address of New Registered Agent:

ROWLAND, JOHN
1020 PALM VIEW DRIVE
SUITE 103
NAPLES, FL 341101225 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: JOHN ROWLAND

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROWLAND, JOHN
Address: 1020 PALM VIEW DRIVE, SUITE 103
City-St-Zip: NAPLES, FL 341101225

ADDITIONS/CHANGES:

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

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: JOHN ROWLAND

MGRM

01/13/2009

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