

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043536

FILED
Feb 07, 2011
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:

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:

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: ROWLAND, JOHN
Address: 1020 PALM VIEW DRIVE, SUITE 103
City-St-Zip: NAPLES, FL 341101225

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 Statutes.

SIGNATURE: JOHN ROWLAND

MGRM

02/07/2011

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