

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044435

Entity Name: ZERO ENERGY AMERICA, LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

8750 HAWBUCK STREET
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

8750 HAWBUCK STREET
TRINITY, FL 34655

New Mailing Address:

FEI Number: 26-2545215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HEIST, REBECCA L
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

RUTENBERG, MARC D
8750 HAWBUCK STR
TRINITY, FL 34655 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: MARC RUTENBERG

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RUTENBERG, MARC D
Address: 8750 HAWBUCK STR
City-St-Zip: TRINITY, FL 34655

Title: MGR () Change (X) Addition
Name: CASTANEIRA, ALFONSO
Address: 8750 HAWBUCK STR
City-St-Zip: TRINITY, FL 34655

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: MARC RUTENBERG

MGRM

06/25/2009

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