

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045301

Entity Name: ENERGY INCOME LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

4828 STONE RIDGE CIRCLE
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

4828 STONE RIDGE CIRCLE
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 26-2566580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

PONITZ, KEITH P PST
4828 STONE RIDGE CIRCLE
SARASOTA, FL 34232 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: KEITH P PONITZ

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PONITZ, KEITH P
Address: 4828 STONE RIDGE CIRCLE
City-St-Zip: SARASOTA, FL 34232 US

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: KEITH P PONITZ

PST

04/19/2010

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