

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045301

Entity Name: ENERGY INCOME LLC

FILED
Apr 25, 2011
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:

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

PRES

04/25/2011

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