

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055372

FILED
Feb 10, 2009
Secretary of State

Entity Name: G2 ENERGY GROUP, LLC

Current Principal Place of Business:

2655 ULMERTON RD
SUITE 123
CLEARWATER, FL 33762 US

New Principal Place of Business:

300 E. MADISON STREET
TAMPA, FL 33602 US

Current Mailing Address:

2655 ULMERTON RD
SUITE 123
CLEARWATER, FL 33762 US

New Mailing Address:

300 E. MADISON STREET
TAMPA, FL 33602 US

FEI Number: 26-2716150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, ADISA MICHAEL
2655 ULMERTON RD
SUITE 123
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

GIBSON, A. MICHAEL
2655 ULMERTON RD
SUITE 123
CLEARWATER, FL 33762 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: A. MICHAEL GIBSON

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIBSON, ADISA MICHAEL
Address: 2655 ULMERTON RD SUITE 123
City-St-Zip: CLEARWATER, FL 33762 US

Title: MGRM () Delete
Name: GRAHAM, DARRELL A
Address: 4225 FLEUR DRIVE SUITE 224
City-St-Zip: DES MOINES, IA 50321 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIBSON, A. MICHAEL
Address: 2655 ULMERTON RD SUITE 123
City-St-Zip: CLEARWATER, FL 33762 US

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: A. MICHAEL GIBSON

MGRM

02/10/2009

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