

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068716

Entity Name: NEW EDEN ENERGY LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

6555 NOVA ROAD
ST CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

6555 NOVA ROAD
ST CLOUD, FL 34771

New Mailing Address:

P.O. BOX 701331
ST CLOUD, FL 34770

FEI Number: 26-2986821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, RUSSELL
6555 NOVA ROAD
ST CLOUD, FL 34771 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: FISCHER, RUSSELL
Address: P.O. BOX 701331
City-St-Zip: ST CLOUD, FL 34770

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: RUSSELL FISCHER

MGRM

01/26/2011

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