

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078685

FILED
Feb 15, 2009
Secretary of State

Entity Name: FLORIDA RENEWABLE ENERGY ENTERPRISES, LLC

Current Principal Place of Business:

4228 POINT LA VISTA ROAD WEST
JACKSONVILLE, FL 32207

New Principal Place of Business:

4228 POINT LA VISTA ROAD WEST
JACKSONVILLE, FL 32207 US

Current Mailing Address:

4228 POINT LA VISTA ROAD WEST
JACKSONVILLE, FL 32207

New Mailing Address:

14402 MARINA SAN PABLO PL. N.
402
JACKSONVILLE, FL 32224 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & GREEN,
50 NORTH LAURA STREET, SUITE 2750
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MP () Change (X) Addition
Name: VICKERS, ANDREW L
Address: 14402 MARINA SAN PABLO PL. N., #402
City-St-Zip: JACKSONVILLE, FL 32224 US

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: ANDREW VICKERS MP 02/15/2009

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