

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2010
Secretary of State

Entity Name: FLORIDA RENEWABLE ENERGY ENTERPRISES, LLC

Current Principal Place of Business:

4228 POINT LA VISTA ROAD WEST
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

4228 POINT LA VISTA ROAD WEST
JACKSONVILLE, FL 32207 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: MP
Name: VICKERS, ANDREW L
Address: 10135 GATE PKWY N, #415
City-St-Zip: JACKSONVILLE, FL 32246 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: ANDREW VICKERS

MP

02/16/2010

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