2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091348

Entity Name: ENVISION ENERGY GROUP, L.L.C.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2341 SW RACQUET CLUB DRIVE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

2341 SW RACQUET CLUB DRIVE PALM CITY, FL 34990

FEI Number: 26-3424710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORMAN, CHRISTOPHER A 2341 SW RACQUET CLUB DRIVE PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GORMAN, CHRISTOPHER A

Address: PO BOX 23275

City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR

Name: WEIL, DREW M

Address: 2341 SW RACQUET CLUB DR City-St-Zip: PALM CITY, FL 34990

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 Statues.

SIGNATURE: CHRISTOPHER A GORMAN MGR 02/17/2011