

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094426

FILED
Apr 22, 2011
Secretary of State

Entity Name: EKON ENERGY MANAGEMENT GROUP LLC

Current Principal Place of Business:

2381 GUAVA DRIVE
PORT ORANGE, FL 32128

New Principal Place of Business:

515 CARSWELL AVENUE
#105
HOLLY HILL, FL 32117

Current Mailing Address:

2381 GUAVA DRIVE
PORT ORANGE, FL 32128

New Mailing Address:

515 CARSWELL AVENUE
#105
HOLLY HILL, FL 32117

FEI Number: 26-3565142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROOMS, DENISE M
2381 GUAVA DRIVE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

GROOMS, DENISE M
515 CARSWELL AVE.
#105
HOLLY HILL, FL 32117 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:

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GROOMS, DENISE M
Address: 2381 GUAVA DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM
Name: GROOMS, JOHN SR.
Address: 2381 GUAVA DRIVE
City-St-Zip: PORT ORANGE, FL 32128

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: JOHN R GROOMS SR.

PRES

04/22/2011

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