2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110776

Address:

City-St-Zip:

6610 9TH ST. N.

ST. PETERSBURG, FL 33702

Entity Name: ENERGY WISE OF WEST FLORIDA, LLC

FILED Sep 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2738 20TH AVE. N ST. PETERSBURG, FL 33713 **Current Mailing Address: New Mailing Address:** 2738 20TH AVE. N ST. PETERSBURG, FL 33713 FEI Number: 26-3826405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VINCIGUERRA, JOHN M JR. VINCIGUERRA, JOHN M 6610 9TH ST. N. 6610 9TH ST. N. ST. PETERSBURG, FL 33702 US ST. PETERSBURG, FL 33702 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: JOHN VINCIGUERRA 09/17/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition (X) Delete WAX, SAMUEL J Name: Name: Address: 5102 EVELYN DR. WEST Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: MGR () Delete Title: () Change () Addition VINCIGUERRA, JOHN M SR. Name: Name: Address: 2738 20TH AVE. N. Address: City-St-Zip: ST. PETERSBURG, FL 33713 City-St-Zip: Title: MGR () Delete Title: () Change () Addition VINCIGUERRA, JOHN M JR. Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JOHN VINCIGUERRA JR. MGR 09/17/2009