

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115683

Entity Name: NG-ET OPTIMIZER, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

440 N.E. CANOE PARK CIRCLE
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

500 SE MIZNER BLVD.
APT. A-311
BOCA RATON, FL 33432 US

Current Mailing Address:

440 N.E. CANOE PARK CIRCLE
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

500 SE MIZNER BLVD.
APT. A-311
BOCA RATON, FL 33432 US

FEI Number: 26-3903590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITELOCK, CHRISTOPHER J
300 S.E. 13TH STREET
FORT LAUDERDALE, FL 33316 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: MGR
Name: BIDDISCOMBE, SUZANNE
Address: 500 SE MIZNER BLVD. APT. A-311
City-St-Zip: BOCA RATON, FL 33432 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: SUZANNE M. BIDDISCOMBE

CEO

01/18/2010

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