

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000001811

**FILED**  
**Apr 23, 2010**  
**Secretary of State**

**Entity Name:** TK ENERGY CONVERSION, LLC

**Current Principal Place of Business:**

2105 CLIMBING WAY  
TALLAHASSEE, FL 32311

**New Principal Place of Business:**

**Current Mailing Address:**

2105 CLIMBING WAY  
TALLAHASSEE, FL 32311

**New Mailing Address:**

**FEI Number:** 26-4059719

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FERNANDEZ, JORGE  
18501 PINES BLVD., SUITE 201  
PEMBROKE PINES, FL 33029 US

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

GBS CONSULTANTS, INC.  
18501 PINES BLVD., SUITE 201  
PEMBROKE PINES, FL 33029 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:** JORGE E FERNANDEZ

04/23/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** NODA, CARLOS  
**Address:** 2105 CLIMBING WAY  
**City-St-Zip:** TALLAHASSEE, FL 32311

**Title:** MGR  
**Name:** VERA, ALICIA  
**Address:** 2105 CLIMBING WAY  
**City-St-Zip:** TALLAHASSEE, FL 32311

**Title:** MGR  
**Name:** LABASTIDAS, NEYDIS  
**Address:** 2105 CLIMBING WAY  
**City-St-Zip:** TALLAHASSEE, FL 32311

**Title:** MGR  
**Name:** NODA, JOAB  
**Address:** 2105 CLIMBING WAY  
**City-St-Zip:** TALLAHASSEE, FL 32311

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:** CARLOS NODA

MGR

04/23/2010

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