

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007516

FILED
Jan 10, 2012
Secretary of State

Entity Name: ENERGY GENERATION TECHNOLOGIES, LLC

Current Principal Place of Business:

440 SOUTH PINELLAS AVENUE, UNIT B
TARPON SPRINGS, FL 34689

New Principal Place of Business:

2270 N HIGHLAND AVE
TARPON SPRINGS, FL 34688

Current Mailing Address:

2270 N HIGHLAND AVE
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 26-4146123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WISEMAN, ALBERT D
440 SOUTH PINELLAS AVENUE, UNIT B
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

WISEMAN, ALBERT D
2270 N HIGHLAND AVE
TARPON SPRINGS, FL 34688 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:

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WISEMAN, ALBERT D
Address: 2770 NORTH HIGHLAND AVENUE
City-St-Zip: TARPON SPRINGS, FL 34688

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: ALBERT D. WISEMAN

MGR

01/10/2012

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