

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024646

**FILED
Mar 22, 2010
Secretary of State**

Entity Name: 21ST ENERGY INTERNATIONAL, LLC

Current Principal Place of Business:

740 SOUTH FEDERAL HIGHWAY
SUITE 217
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

740 SOUTH FEDERAL HIGHWAY
SUITE 217
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 80-0478069 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STULTS-WAGNER, TAMELA J
740 SOUTH FEDERAL HIGHWAY
SUITE 217
POMPANO BEACH, FL 33062 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: MGRM
Name: STULTS-WAGNER, TAMELA J
Address: 740 SOUTH FEDERAL HIGHWAY SUITE 217
City-St-Zip: POMPANO BEACH, FL 33062

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: TAMELA STULTS-WAGNER MGRM 03/22/2010

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