

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029984

Entity Name: NEG-A-WATT TECHNOLOGIES, LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

800 N.E. 42ND STREET, EAST-B
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

800 N.E. 42ND STREET, EAST-B
DEERFIELD BEACH, FL 33064

New Mailing Address:

FEI Number: 26-4818234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERBIT, STEPHEN R
9900 STIRLING ROAD
SUITE 200A
COOPER CITY, FL 33024 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: THOMPSON, CHRISTOPHER
Address: 9900 STIRLING ROAD, SUITE 200A
City-St-Zip: COOPER CITY, FL 33024

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: CHRISTOPHER THOMPSON

MGRM

01/29/2010

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