

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031909

FILED
Apr 08, 2010
Secretary of State

Entity Name: ELECTRO RENEWABLE TECHNOLOGY, LLC

Current Principal Place of Business:

11507 FOUNTAINHEAD DR
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

11507 FOUNTAINHEAD DR
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 26-4587127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENZO, RODOLFO
11507 FOUNTAINHEAD DR
TAMPA, FL 33626 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: PENZO, RODOLFO
Address: 11507 FOUNTAINHEAD DR
City-St-Zip: TAMPA, FL 33626 US

Title: MS
Name: PENZO, CAROLINA
Address: 11507 FOUNTAINHEAD DR
City-St-Zip: TAMPA, FL 33626 US

Title: MS
Name: PENZO, ARIANNA
Address: 11507 FOUNTAINHEAD DR
City-St-Zip: TAMPA, FL 33626 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: RODOLFO PENZO

MGRM

04/08/2010

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