

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050958

FILED
Jan 11, 2011
Secretary of State

Entity Name: ENERGY WISE LLC

Current Principal Place of Business:

6800 SW 40TH ST. #222
MIAMI, FL 331553708

New Principal Place of Business:

Current Mailing Address:

6800 SW 40TH ST. #222
MIAMI, FL 331553708

New Mailing Address:

FEI Number: 27-0246995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOW, GEOFFREY D
1221 BINNEY DRIVE
A
FORT PIERCE, FL 34949 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: GOW, GEOFFREY D
Address: 1221 BINNEY DRIVE, APT A
City-St-Zip: FORT PIERCE, FL 34949

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: GEOFFREY D GOW

MGRM

01/11/2011

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