

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053490

FILED
Mar 09, 2010
Secretary of State

Entity Name: CONSERVATIVE ENERGY GROUP LLC

Current Principal Place of Business:

6900 SW 88ST
A-108
PINECREST, FL 33156

New Principal Place of Business:

6800 NW 36AVE
MIAMI, FL 33147

Current Mailing Address:

6900 SW 88ST
A-108
PINECREST, FL 33156

New Mailing Address:

6800 NW 36AVE
MIAMI, FL 33147

FEI Number: 27-1059905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBIR, MARCELO
6800 NW 36 AVE
MIAMI, FL 33147 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: MGR
Name: POPHAM, DAVID C JR
Address: 6900 SW 88ST
City-St-Zip: PINECREST, FL 33156

Title: MGR
Name: ALBIR, MARCELO
Address: 6246 SW 102ST
City-St-Zip: MIAMI, FL 33156

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: MARCELO ALBIR

MGR

03/09/2010

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