

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000056791

FILED
May 07, 2010
Secretary of State

Entity Name: CAPTURE ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

5029 W GRACE ST
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5029 W GRACE ST
TAMPA, FL 33607

New Mailing Address:

FEI Number: 27-0357483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICHMAN, MICHAEL R
5029 W GRACE ST
TAMPA, FL 33607 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: WICHMAN, MICHAEL R
Address: 5029 W GRACE ST
City-St-Zip: TAMPA, FL 33607

Title: MGRM
Name: SELZER, KENT A
Address: 12429 KELSO ROAD
City-St-Zip: THONOTOSASSA, FL 33592 US

Title: MGRM
Name: BARROW, ROBERT H
Address: 178 S. ROME AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM
Name: BICZ, DANIEL
Address: 521 MANDALAY AVE.
City-St-Zip: CLEARWATER, FL 33767

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: MICHAEL R. WICHMAN

MGRM

05/07/2010

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