2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057633

Entity Name: ENERGIZED ELECTRIC LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1568 SE SOUTH NIEMEYER CIRCLE 645 NW ENTERPRISE DRIVE PORT ST LUCIE, FL 34952

SUITE 107

PORT ST LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

1568 SE SOUTH NIEMEYER CIRCLE 645 NW ENTERPRISE DRIVE

SUITE 107 PORT ST LUCIE, FL 34952

PORT ST LUCIE, FL 34986 US

FEI Number: 27-0403362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLAXMAN, MICHAEL S COWDELL, WILLIS H 6126 NW DURIAN STREET 2198 SW CERTOSA ROAD PORT ST LUCIE, FL 34986 US US PORT ST LUCIE, FL 34953

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: WILLIS COWDELL 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

FLAXMAN, MICHAEL S Name: Address: 6126 NW DURIAN STREET City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: MGRM

Name: COWDELL, WILLIS H Address: 2198 SW CERTOSA ROAD City-St-Zip: PORT ST LUCIE, FL 34953

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 Statues.

SIGNATURE: WILLIS H COWDELL **MGRM** 04/28/2011