2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057633

Entity Name: ENERGIZED ELECTRIC LLC

FILED Apr 24, 2012 Secretary of State

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

645 NW ENTERPRISE DRIVE SUITE 107

PORT ST LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

645 NW ENTERPRISE DRIVE SUITE 107 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:

COWDELL, WILLIS H 2198 SW CERTOSA ROAD PORT ST LUCIE, FL 34953 US

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:
 FLAXMAN, MICHAEL S

 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 COWDELL MGRM 04/24/2012