

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060785

FILED
Jan 20, 2010
Secretary of State

Entity Name: FLORIDA ENERGY CAPITAL, LLC

Current Principal Place of Business:

40 RANCH ROAD
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

40 RANCH ROAD
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 27-0428177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABB, MICHAEL A
40 RANCH ROAD
THONOTOSASSA, FL 33592 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: BABB, MICHAEL A
Address: 40 RANCH ROAD
City-St-Zip: THONOTOSASSA, FL 33592

Title: MGR
Name: THOMAS, ROBERT M
Address: 40 RANCH ROAD
City-St-Zip: THONOTOSASSA, FL 33592

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 A. BABB

MGR

01/20/2010

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