

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062853

FILED
Apr 21, 2010
Secretary of State

Entity Name: ENERGY NOVO, LLC

Current Principal Place of Business:

3816 W. LINEBAUGH AVE.
SUITE 210
TAMPA, FL 33618 US

New Principal Place of Business:

710 HIGHWAY 195
ELEPHANT BUTTE, NM 87935 US

Current Mailing Address:

3816 W. LINEBAUGH AVE.
SUITE 210
TAMPA, FL 33618 US

New Mailing Address:

PO BOX 273702
TAMPA, FL 33688 US

FEI Number: 27-1453884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, GREGORY B
3816 W. LINEBAUGH AVE.
SUITE 210
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

NEAL, GREGORY B
17313 PREAKNESS PLACE
ODESSA, FL 33556 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: GREGORY B NEAL

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEAL, GREGORY B
Address: 710 HIGHWAY 195
City-St-Zip: ELEPHANT BUTTE, NM 87935 US

Title: MGR
Name: ROBERTS, JOHN
Address: 710 HWY 195
City-St-Zip: ELEPHANT BUTTE, NM 87935 US

Title: MGR
Name: MAYNARD, CHUCK
Address: 710 HIGHWAY 195
City-St-Zip: ELEPHANT BUTTE, NM 87935 US

Title: MGR
Name: KEARNEY, BING
Address: 5115 JOANNE KEARNEY BOULEVARD
City-St-Zip: TAMPA, FL 33619

Title: MGRM
Name: GARRETSON, ROSE
Address: 710 HIGHWAY 195
City-St-Zip: ELEPHANT BUTTE, NM 87935 US

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: GREGORY B NEAL

MGR

04/21/2010

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