2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065316

Entity Name: ALGENOL LLC

Jul 27, 2010 Secretary of State

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

28100 BONITA GRANDE DRIVE, SUITE 200 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

28100 BONITA GRANDE DRIVE, SUITE 200 BONITA SPRINGS, FL 34135

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

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

SCHICHT, GREGORY S HA, QUANG

28100 BONITA GRANDE DRIVE, SUITE 200 28100 BONITA GRANDE DRIVE, SUITE 200 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

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: QUANG HA 07/27/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

WOODS, PAUL Name:

Address: 28100 BONITA GRANDE DRIVE, SUITE 200

City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR Name: LEGERE, ED

28100 BONITA GRANDE DRIVE, SUITE 200 Address:

City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR

SMITH, CRAIG Name:

28100 BONITA GRANDE DRIVE, SUITE 200 Address:

City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR

Name: CIMADEVILLA, ALEJANDRO G

28100 BONITA GRANDE DRIVE, SUITE 200 Address:

City-St-Zip: BONITA SPRINGS, FL 34135

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: PAUL WOODS **MGR** 07/27/2010