

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070236

Entity Name: EGRET ENERGY, LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

4335 WHEATLAND WAY
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

4335 WHEATLAND WAY
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 27-0589758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATZKE, GEORGE
4335 WHEATLAND WAY
PALM HARBOR, FL 34685 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: MGRM
Name: MATZKE, GEORGE
Address: 4335 WHEATLAND WAY
City-St-Zip: PALM HARBOR, FL 34685 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: GEORGE E MATZKE

MGRM

01/27/2012

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