2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074658

Entity Name: NEW ENERGY GATES LLC

FILED Mar 17, 2011 Secretary of State

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

2778 RIVERSIDE DRIVE MOORE HAVEN, FL 33471

Current Mailing Address: New Mailing Address:

2778 RIVERSIDE DRIVE MOORE HAVEN, FL 33471

FEI Number: 27-0697523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MURRAY, PAUL A
5667 NAPLES BLVD.
NAPLES, FL 34109 US
MICHELLE BILLIE CPA, PA
5282 GOLDEN GATE PKWY #B
NAPLES, FL 34116 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: MICHELLE BILLIE 03/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 GATES, VICTOR

 Address:
 2778 RIVERSIDE DR

 City-St-Zip:
 MOORE HAVEN, FL 33471

Title: VP

 Name:
 GATES, JOE

 Address:
 2778 RIVERSIDE DR

 City-St-Zip:
 MOORE HAVEN, FL 33471

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: VICTOR GATES P 03/17/2011