

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076419

FILED
May 05, 2010
Secretary of State

Entity Name: ENER-G L.L.C.

Current Principal Place of Business:

1840 S.E. 23RD TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1840 S.E. 23RD TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DIVELEY, RANDALL A
1840 S.E. 23RD TERRACE
CAPE CORAL, FL 33990 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: DIVELEY, RANDALL A
Address: 1840 S.E. 23RD TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: VPST
Name: DIVELEY, MELISSA
Address: 1840 S.E. 23RD TERRACE
City-St-Zip: CAPE CORAL, FL 33990

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: RANDALL A. DIVELEY

P

05/05/2010

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