

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076997

FILED
Feb 11, 2010
Secretary of State

Entity Name: CHURCHILL RENEWABLE ENERGY LLC

Current Principal Place of Business:

1150 CLEVELAND STREET, SUITE 150
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1150 CLEVELAND STREET, SUITE 150
CLEARWATER, FL 33755

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOECKI, KEITH J
1150 CLEVELAND STREET, SUITE 150
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

GLOECKL, KEITH J
1150 CLEVELAND STREET, SUITE 150
CLEARWATER, FL 33755 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: KEITH J GLOECKL

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLOECKL, KEITH J
Address: 1150 CLEVELAND STREET, SUITE 150
City-St-Zip: CLEARWATER, FL 33755

Title: MGR
Name: SANDERSON, DEVIN
Address: 1150 CLEVELAND STREET, SUITE 150
City-St-Zip: CLEARWATER, FL 33755

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: KEITH J GLOECKL

MGR

02/11/2010

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