

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076997

FILED
Feb 16, 2011
Secretary of State

Entity Name: CHURCHILL RENEWABLE ENERGY FINANCE LLC

Current Principal Place of Business:

1150 CLEVELAND STREET, SUITE 150
CLEARWATER, FL 33755

New Principal Place of Business:

1150 CLEVELAND STREET
SUITE 150
CLEARWATER, FL 33755

Current Mailing Address:

1150 CLEVELAND STREET, SUITE 150
CLEARWATER, FL 33755

New Mailing Address:

1150 CLEVELAND STREET
SUITE 150
CLEARWATER, FL 33755

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOECKL, 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHURCHILL FINANCIAL LLC
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

02/16/2011

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