

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000091910

Entity Name: FINERGY HOLDING US, LLC

**FILED**  
**Apr 21, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2170 MAIN ST, STE 401  
SARASOTA, FL 34237

**New Principal Place of Business:**

2170 MAIN ST.  
SUITE 401  
SARASOTA, FL 34237

**Current Mailing Address:**

2170 MAIN ST, STE 401  
SARASOTA, FL 34237

**New Mailing Address:**

2170 MAIN ST.  
SUITE 401  
SARASOTA, FL 34237

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WAGNER, E. JOHN II  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 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: MGR  
Name: GAGLIARDI, INNOCENZO  
Address: 2170 MAIN STREET  
City-St-Zip: SARASOTA, FL 34237 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: INNOCENZO GAGLIARDI

MGR

04/21/2010

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