

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103479

FILED
Apr 07, 2011
Secretary of State

Entity Name: ENERGY FINANCE CONSULTANTS, LLC

Current Principal Place of Business:

3322 CASSEEKEY ISLAND ROAD
JUPITER, FL 33477 US

New Principal Place of Business:

3322 CASSEEKEY ISLAND ROAD
#1004
JUPITER, FL 33477 US

Current Mailing Address:

PO BOX 877
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 27-1189124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORONEY, GREGORY J
3322 CASSEEKEY ISLAND ROAD
804
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

MORONEY, GREGORY J
3322 CASSEEKEY ISLAND ROAD
#1004
JUPITER, FL 33477 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:

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORONEY, GREGORY J
Address: PO BOX 877
City-St-Zip: JUPITER, FL 33468 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: GREGORY J MORONEY

MGM

04/07/2011

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