

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000104774

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**Entity Name:** NIGHTHAWK ENERGY SYSTEMS, LLC

**Current Principal Place of Business:**

1401 HIGHWAY A1A, SUITE 300  
VERO BEACH, FL 32963

**New Principal Place of Business:**

2050 US HWY 1  
SUITE 200  
VERO BEACH, FL 32960

**Current Mailing Address:**

1401 HIGHWAY A1A, SUITE 300  
VERO BEACH, FL 32963

**New Mailing Address:**

2050 US HWY 1  
SUITE 200  
VERO BEACH, FL 32960

**FEI Number:** 27-2268538

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FENNELL, TODD W  
979 BEACHLAND BLVD.  
VERO BEACH, FL 32963 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: PROCTOR, DONALD C SR.  
Address: 2050 US HWY 1, SUITE 200  
City-St-Zip: VERO BEACH, FL 32960

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: DONALD C. PROCTOR, SR.

MGR

01/13/2011

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