

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112462

FILED
Mar 30, 2010
Secretary of State

Entity Name: ENERGYWAYS, LLC

Current Principal Place of Business:

451 ISLAND CIRCLE
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

451 ISLAND CIRCLE
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 27-1350839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYERS, BRYANT
451 ISLAND CIRCLE
SARASOTA, FL 34242 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: MGRM
Name: NAKAUCHI, LENETTE
Address: 1948 W. DICKENS AVE #1
City-St-Zip: CHICAGO, IL 60614 US

Title: MGR
Name: MEYERS, BRYANT
Address: 451 ISLAND CIR
City-St-Zip: SARASOTA, FL 34242 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: LENETTE NAKAUCHI

MGRM

03/30/2010

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