

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119082

Entity Name: CAPITAL ENERGY, LLC

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

17 FRESHWATER DR
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

17 FRESHWATER DR
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 01-0938176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGER, CALEB D
17 FRESHWATER DR
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

FUSCO, FRANK R CPA
2261 E GREENHOLLOW DRIVE
PALM HARBOR, FL 34683 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: FRANK FUSCO

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERGER, CALEB D
Address: 17 FRESHWATER DR
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM
Name: YACCARINO, MARK
Address: H-9 5TH AVENUE
City-St-Zip: KEY WEST, FL 33040 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: CALEB BERGER

MGRM

03/26/2010

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