

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119442

FILED
Jan 10, 2011
Secretary of State

Entity Name: HEAT ENERGY GROUP LLC

Current Principal Place of Business:

790 JUNO OCEAN WALK
SUITE 504C
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

790 JUNO OCEAN WALK
SUITE 504C
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 27-1501118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESCENZI, VINCENT
5050 N. OCEAN DRIVE
APT 1901
SINGER ISLAND, FL 33404 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: CRESCENZI, VINCENT
Address: 790 OCEAN WALK STE504C
City-St-Zip: JUNO BEACH, FL 33408 US

Title: OWNE
Name: TUTTLE, JEFFREY
Address: 127 CASTRIES DRIVE
City-St-Zip: JUPITER, FL 33458 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: JEFFREY TUTTLE

MGR

01/10/2011

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