

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000119442

**FILED**  
**Mar 13, 2012**  
**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:** 156 UMBRELLA PLACE  
**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:** JEFF TUTTLE

MGR

03/13/2012

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