

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121428

FILED
Apr 29, 2011
Secretary of State

Entity Name: DODGE ENERGY CONSULTANTS, LLC

Current Principal Place of Business:

710 N OCEAN BLVD
SUITE 809
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

710 N OCEAN BLVD
SUITE 809
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 38-3808148 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PETROWSKI, ADAM MR.
710 N OCEAN BLVD
SUITE 809
POMPANO BEACH, FL 33062 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: PETROWSKI, ADAM
Address: 710 N OCEAN BLVD., SUITE 809
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM
Name: PADGITT, ALLAN
Address: 710 N OCEAN BLVD. SUITE 809
City-St-Zip: POMPANO BEACH, FL 33062

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: ADAM PETROWSKI MGRM 04/29/2011

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