2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2011
Secretary of State

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Entity Name: ENERGY COURT HOLDINGS, LLC

Current Principal Place of Business:

6801 ENERGY COURT, SUITE 200
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6801 ENERGY COURT, SUITE 200
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 27-1831766 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHEMBRI, JENIFER S
240 SOUTH PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 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:	MR.
Name:	KELLY, FRANCIS D III
Address:	6465 WATERCREST WAY UNIT 401
City-St-Zip:	LAKEWOOD RANCH, FL 34202

Title:	MR
Name:	PLUSH, ALAN C
Address:	3500 SUNBEAM DR
City-St-Zip:	SARASOTA, FL 34240

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 Statues.

SIGNATURE: FRANCIS D. KELLY III MR 01/21/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date